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1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN PUBLIC MEETING STATEMENT
4. TOWNSHIP ATTORNEY – Virtual public meeting procedure & protocol statement
5. ROLL CALL: _____Ms. Stevens _____Mr. Scibetta _____Mr. Gormley
_____Mr. Kehm _____Mrs. Crea
6. APPROVAL OF MINUTES
➤ November 12, 2020
7. 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.)

8. Ordinance 2020-18 [SECOND READING AND ADOPTION]
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.)
 9. Ordinance 2020-19 [SECOND READING AND ADOPTION]
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.)
 10. Ordinance 2020-20 [SECOND READING AND ADOPTION]
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 underage 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.)
 11. 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.
- 2020-181 Authorizing the appointment of Eric Hahn as Mechanic Helper
[Mr. Hahn is filling a vacancy from August and will be compensated at the rate of \$17.85 per hour, in accordance with the township salary ordinance]
- 2020-182 Authorizing the execution of an Agreement with Comcast of New Jersey, Inc.

[This Resolution authorizes the execution of an Agreement with Comcast of New Jersey, Inc. in conjunction with the Cable Franchise Renewal, Ordinance 2020-173, Chapter A380 of the Township Code entitled "Cable Television Franchise" to provide for Public Service Announcements for local businesses, and for student and senior rates. A technology grant in the amount of \$116,500

- 2020-183 Authorizing the execution of a Shared Services Agreement with Ocean Township (Waretown) for Finance Services
[Agreement provides financial services by the Township's Chief Financial Officer]
- 2020-184 Authorizing Chief Financial Officer, Rodney R. Haines, to receive an annual stipend for providing services to Ocean Township (Waretown) under a Shared Services Agreement with Ocean Township for Finance Services
[Authorizing an annual stipend to Mr. Haines for providing financial services to Ocean Township (Waretown) under the Shared Services Agreement]
- 2020-185 Authorizing the execution of a Shared Services Agreement with the County of Ocean for the Drug Recognition Expert Callout Program
[This is a traffic safety program run by the Ocean County Prosecutor's Office for the purpose of utilizing a DRE callout program to assist with identifying and removing intoxicated drivers from the roadway]
- 2020-186 Authorizing the execution of a Shared Services Agreement with the County of Ocean for the Driving While Intoxicated Enforcement Program
[This is a traffic safety program run by the Ocean County Prosecutor's Office for the purpose of identifying and removing intoxicated drivers from the roadways]
- 2020-187 Authorizing the execution of an Agreement with Pinelands Regional School District Board of Education
[the Pinelands School District English Club will donate a structure to house a "free library" at Little Treasures Park. The township will install the structure and the Pinelands School District English Club will maintain the library, including repairing any damage]
- 2020-188 Cancelling certain Capital Improvement appropriation balances
[There is a total of \$4,912,512.41 in funded/unfunded General Capital Appropriations that can be cancelled and returned to each respective Fund or Reserve or credited to Capital Fund Balances, any unused debt authorizations may be cancelled]
- 2020-189 Authorizing the transfers of appropriations in accordance with N.J.S.A. 40A:4-58
- 2020-190 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 (*Body Armor Grant, in the amount of \$4,193.12*)

2020-191 Authorizing various tax refunds

2020-192 Cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30

12. PUBLIC COMMENT – Consent Agenda Only

13. BILL RESOLUTION

2020-193 Authorizing the payment of bills in the amount of \$3,432,434.14

14. MISCELLANEOUS APPROVALS

- Raffle application for The Baymens Mens Club Inc. monthly 50/50 raffles for calendar year 2021

15. PUBLIC COMMENT – Any Topic

16. 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.)

17. BEST PRACTICES

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