

## Little Egg Harbor Township Committee Meeting Agenda

April 11, 2019

7:00 P.M.

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN PUBLIC MEETING STATEMENT
4. ROLL CALL:           \_\_\_\_\_Ms. Stevens   \_\_\_\_\_Mr. Scibetta   \_\_\_\_\_Mr. Gormley  
                                  \_\_\_\_\_Mr. Kehm       \_\_\_\_\_Mrs. Crea
5. APPROVAL OF MINUTES
  - March 28, 2019
6. PROCLAMATION
  - National Volunteer Week
7. ORDINANCE                                   **[FIRST READING AND INTRODUCTION]**  
2019-10   An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending Chapter 151 of the Township Code of the Township of Little Egg Harbor, entitled "Bulkhead Construction"
8. ORDINANCE                                   **[SECOND READING AND ADOPTION]**  
2019-08   An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, providing for additional site work and recreational improvements to Veterans Park in the Township and appropriating \$240,000 therefor from the Township's Open Space Trust Fund  
  
2019-09   An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending Chapter 15 of the Township Code of the Township of Little Egg Harbor, entitled "Land Use and Development" [§4.28 (PV Pinelands Village Zone)]
9. 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.*  
  
2019-102   A Resolution authorizing the reduction of the Open Space Tax pursuant to N.J.S.A. 40:12-15.7(b) for CY2019  
  
2019-103   A Resolution introducing the 2019 Municipal Budget

- 2019-104 A Resolution awarding a contract for the FY 2018 Municipal Aid Road Program - Improvements to Maryland Road to Earle Asphalt Company
- 2019-105 A Resolution amending Resolution 2019-89
- 2019-106 A Resolution authorizing the release of a maintenance guarantee posted for AB Cranberry Holdings
- 2019-107 A Resolution authorizing the release of the lot stabilization bond for 326 Newport Way posted by K. Hovnanian
- 2019-108 A Resolution authorizing the release of the lot stabilization bond for 48 Chatham Road posted by K. Hovnanian
- 2019-109 A Resolution awarding a professional services contract to T&M Associates to provide engineering services for the 2019 Drainage Improvement Project
- 2019-110 A Resolution authorizing various tax refunds
10. PUBLIC COMMENT – Consent Agenda Only
11. BILL RESOLUTION
- 2019-111 A Resolution authorizing the Payment of Bills in the Amount of \$3,102,416.34
12. MISCELLANEOUS APPROVALS
- Raffle Applications for Zonta Club of Southern Ocean County gift auction and 50/50 raffle on May 11, 2019 at the Community Center
  - Raffle Application for American Legion Post 493 Mystic Island gift raffle on May 18, 2019
13. TOWNSHIP ENGINEER COMMENTS
14. PUBLIC COMMENT – any topic
15. TOWNSHIP COMMITTEE COMMENTS
16. EXECUTIVE SESSION
- 2019-112 A Resolution authorizing the convening of an Executive Session in accordance with the Open Public Meetings Act matters of discussion: contracts related to projects within the Township. Formal action may be taken
17. ADJOURN

ORDINANCE NO. 2019-08

AN ORDINANCE OF THE TOWNSHIP OF LITTLE EGG HARBOR, IN THE COUNTY OF OCEAN, NEW JERSEY PROVIDING FOR ADDITIONAL SITE WORK AND RECREATIONAL IMPROVEMENTS TO VETERANS PARK IN THE TOWNSHIP AND APPROPRIATING \$240,000 THEREFOR FROM THE TOWNSHIP'S OPEN SPACE TRUST FUND

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LITTLE EGG HARBOR, IN THE COUNTY OF OCEAN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The sum of \$240,000 is hereby appropriated from the Township of Little Egg Harbor, in the County of Ocean, New Jersey (the "Township") Open Space Trust Fund for additional site work and recreational improvements to Veterans Park located in the Township.

Section 2. The capital budget or temporary capital budget, as applicable, of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget, as applicable, and capital program as approved by the Director of the Division of Local Government Services is on file with the Township Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect as provided by law.

**NOTICE OF ADOPTION OF ORDINANCE**

PUBLIC NOTICE IS HEREBY GIVEN that the ordinance published herewith has been finally adopted by the Township Committee of the Township of Little Egg Harbor, in the County of Ocean, New Jersey on \_\_\_\_\_, 2019, and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

\_\_\_\_\_  
Township Clerk

**ORDINANCE NO. 2019 – 09**

**AN ORDINANCE OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 15 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF LITTLE EGG HARBOR, ENTITLED “LAND USE AND DEVELOPMENT”**

**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 Chapter 15, entitled “Land Use and Development” so as to amend §4.28 (PV Pinelands Village Zone) so as to delete the section in its entirety and replace as follows:

**A.** Permitted uses shall be as follows:

- 1) Residential dwellings, if served by an on-site septic wastewater system.
- 2) All uses permitted in the Forest Area Zone, subject to the standards and requirements contained therein, provided that:
  - a) A public service infrastructure necessary to support the use is available or can be provided without any development in the Preservation Area Zone, Forest Area, or Forest Area Cluster Zone.
  - b) The character and magnitude of the use is compatible with existing structures and uses in the village.
- 3) Signs.
- 4) Accessory uses.
- 5) Family day-care homes.
- 6) Community residences for the developmentally disabled, community shelters for victims of domestic violence, community residences for the terminally ill, and community residences for persons with head injuries, as defined in N.J.S.A. 40:55D-66.2. The requirements for such residences shall be the same as for single-family dwelling units within this zone.

**B.** Area, yard and building requirements. Development of residential dwellings and all other uses served by an on-site wastewater system shall be as follows:

- 1) The minimum lot area shall be a 3.2 acre lot, if served by a conventional on-site septic waste water system or a 1.0 acre (43,560 square feet) lot, if served by a septic system in accordance with Subsection 15-4.30.
- 2) The minimum lot width shall be 150 feet.

- 3) The minimum front yard setback shall be 50 feet.
  - 4) The minimum side yard setback shall be 20 feet.
  - 5) The minimum rear yard setback shall be 40 feet.
  - 6) The maximum building height shall be 35 feet.
  - 7) The minimum accessory use setback shall be 20 feet.
- C. Permitted conditional uses. (Reserved)
- D. Existing lots of record. Any existing lots of record in the PV Zone rendered nonconforming due to amendments to this chapter resulting from the adoption of this ordinance (#2019-09) shall be exempt only from lot width requirements of the zone; provided, however, that such exemption shall not apply to any subdivision of properties that become nonconforming due to amendments to this chapter, and such subdivisions shall be subject to the area, yard and building requirements of the respective zone.
- E. Permitted Modifications. An existing detached single-family dwelling, as of the date of adoption of this ordinance (#2019-09), which is a nonconforming structure, based on existing front, side or rear yard setback, may be enlarged, provided that such enlargement conforms with all minimum yard standards of the PV zone district and does not further increase any nonconforming setback.
- F. When a variance of the density or lot area requirements set forth in Paragraphs A. or B. above for a residential or principal nonresidential use in the PV Zone is granted by the Township, Pinelands Development Credits shall be used for all dwelling units or lots in excess of that permitted without the variance.

**SECTION 2.** The Township Code of the Township of Little Egg Harbor is hereby amended and supplemented so as to amend Chapter 15, so as to renumber existing §15-17.6 entitled "Certification of improvements, maintenance guarantee" so that it shall be renumbered as §15-17.8.

**SECTION 3.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed.


**SECTION 4.** If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent

jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

**SECTION 5.** This ordinance shall take effect after second reading and publication as required by law.

**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 28<sup>th</sup> day of March, 2019, and will be considered for second and final passage at a meeting of the Township Committee to be held on the 11<sup>th</sup> day of April, 2019, 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.

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

**ORDINANCE NO. 2019 – 10**

**AN ORDINANCE OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 151 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF LITTLE EGG HARBOR, ENTITLED “BULKHEAD CONSTRUCTION”**

**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 following sections of Chapter 151 of the Township Code of the Township of Little Egg Harbor entitled “Bulkhead Construction” is hereby amended to read as follows:

**§ 151-1 Definitions.**

As used in this chapter, the following terms shall have the meanings indicated:

**LAGOON.** Any natural, man-made, or man-improved body of water providing access for watercraft to any property.

**MARINE BULKHEAD.** Any bulkhead or retaining wall which retains earth (or other materials) on one side and is exposed to water in a lagoon, or natural waterway, on the other side.

**TOWNSHIP BULKHEAD ENGINEER.** A New Jersey licensed professional engineer appointed by the Township Committee to review and approve or deny applications submitted under this chapter.

**TOWNSHIP BULKHEAD INSPECTOR.** An inspector appointed by the Township Committee to inspect the condition and construction of bulkheads under this chapter and to enforce the provisions of this chapter.

**WATERFRONT LOT.** Any lot which has a lagoon or other body of water along all or part of any of its boundary lines.



**§ 151-2 Permits required.**

- A. No marine bulkhead shall be altered, constructed, reconstructed, repaired, or installed, and no fill shall be placed on any waterfront lot, unless and until a permit has been obtained from the Township of Little Egg Harbor.
- B. No marine bulkhead shall be altered, constructed, reconstructed, repaired, or installed, and no fill shall be placed on any waterfront lot, unless and until a permit has been obtained from the New Jersey Department of Environmental Protection, and from any other governmental agency with jurisdiction, if needed.

**§ 151-3 Applications for permits.**

- A. Application for a bulkhead permit shall be submitted to the Zoning Office and shall be on the form provided by the Township.
- B. All proposed new, altered, replacement, or reconstructed marine bulkheads in the Township of Little Egg Harbor shall be designed by a professional engineer licensed to practice in the State of New Jersey.
- C. Applications shall be accompanied by signed and sealed plans and specifications, showing the size, shape, configuration, materials, dimensions, and location of the bulkhead(s), including existing and proposed bulkheads.
- D. All plans shall be based upon an accurate, current survey of the premises prepared by a New Jersey licensed land surveyor.
- E. Applications shall be accompanied by fees as established by the Township Committee of the Township of Little Egg Harbor.
- F. Applications shall be accompanied by copies of permits from the New Jersey Department of Environmental Protection regarding the proposed bulkhead, and/or other documentation verifying that the proposed bulkhead has been approved by the Department or is in conformance with the Department's rules and regulations governing bulkheads.

**§ 151-4 Permit approval.**

Unchanged.

**§ 151-5 Conformance to standards.**

Unchanged.

**§ 151-6 Commencement of construction; notification; inspections.**

- A. No construction shall commence before and unless a permit for construction has been obtained in accordance with the requirements of this chapter.
- B. The permittee shall notify the Township Bulkhead Inspector at least two business days before construction is to commence or recommence on any bulkhead for which a permit has been issued.
- C. Any work performed without notification to the Township Bulkhead Inspector is subject to removal by and at the cost and expense of the permittee.
- D. The Township Bulkhead Inspector shall inspect the materials delivered to the job site and verify that they are in conformance with the permit issued for that work, in size, quantity, and quality. If such materials do not conform to permit requirements, they shall be marked as "rejected" and removed from the job site by the permittee and shall not be incorporated into the bulkhead construction.
- E. The permittee and the contractor shall provide safe and adequate access to the site of the work for the Township Bulkhead Inspector for purposes of making the required inspections.

**§ 151-7 Final inspection.**

- A. The permittee shall notify the Township Bulkhead Inspector of the completion of the work done under the permit issued, which shall be within 72 hours of the completion of the backsystem inspection.
- B. The Township Engineer shall, within five business days of the notification, make a final inspection of the completed work to determine if it conforms to the approved plans issued with the permit.

- C. If it is in conformance, the permittee will be so advised, and the permit file shall be marked as "completed."
- D. If it is not in conformance, the permittee will be so advised and will be provided with a list of specific deficiencies requiring correction. The permittee shall then advise the Township Engineer when corrections have been made, and a reinspection will be made.

**§ 151-8 Utilities.**

Unchanged.

**§ 151-9 Minimum standards.**

Unchanged.

**§ 151-10 Maintenance of bulkheads and waterfront lots; duty to repair.**

- A. All private bulkheads within the Township of Little Egg Harbor shall be maintained so that they shall not pose a danger to the health, safety, or welfare of the citizens of the Township.
- B. All private waterfront lots abutting tidal waterways within the Township of Little Egg Harbor shall be bulkheaded in accordance with the minimum standards required in § 151-9 and any requirements of the New Jersey Department of Environmental Protection.
- C. All private bulkheads and waterfront lots shall be kept in a state of repair which will prevent erosion or damage to abutting, adjacent, or adjoining properties, or the lagoon/waterway on which it fronts.
- D. Whenever a bulkhead and waterfront lots has deteriorated to such a degree that it poses a danger to the property, or to abutting, adjacent, or adjoining properties, or to the lagoon/waterway on which it fronts, the owner shall be required to make the necessary repairs to correct such conditions.
- E. The indications that a bulkhead has deteriorated shall include (but not be limited to):
  - (1) Members which are bowed, bent, leaning, leaking.
  - (2) Holes in the sheet piles.
  - (3) Settlement or sinkholes in the ground landward of the bulkhead.

- (4) Bulkhead backfill deposited in the lagoon seaward of the bulkhead.
- (5) Other indications that it is structurally unsound or unsafe.

- F. When notified by the Township Bulkhead Inspector of a deteriorated bulkhead or non-bulkheaded condition, a property owner shall submit a plan of corrective action to the Township no later than 30 days from the receipt of the notice and the property owner shall complete all necessary repairs or replacement within 120 days.
- G. If permits are required from municipal, county, state, or federal government agencies, such permits shall be immediately applied for upon receipt of Township approval of the corrective action plan noted in F. above.
- H. In the event the property owner fails to submit a corrective action plan, or fails to implement such plan following approval by the Township, he shall be liable for the penalties and violations contained herein.

**§ 151-11 Enforcement, Violations, & Penalties.**

- A. The provisions of this Chapter shall be enforced by the Township in municipal court. Anyone violating any of the provisions of this chapter shall be subject to a fine not to exceed the sum of \$1,250 and/or imprisonment not to exceed 90 days for each violation. Each day of a violation shall be a separate offense and shall be punishable as a separate offense.

**§ 151-12 Fees.**

- A. A fee of \$240 shall be paid by the applicant to the Township of Little Egg Harbor to cover the administrative costs for processing and reviewing the permit and inspecting the work.
- B. A fee of \$110 shall be paid by the applicant to the Township of Little Egg Harbor for the materials inspection required in § 151-5D. This fee shall cover zoning (\$60) and the initial materials inspection and one reinspection (\$50). If any particular project requires materials inspections beyond the initial and one reinspection, each additional reinspection shall be subject to a fee of \$25 to be paid to the Township.

**SECTION 2.** All ordinances or parts of ordinances inconsistent herewith are

hereby repealed.

**SECTION 3.** If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

**SECTION 4.** This ordinance shall take effect after second reading and publication as required by law.

**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 11<sup>th</sup> day of April, 2019, and will be considered for second and final passage at a meeting of the Township Committee to be held on the 9<sup>th</sup> day of May, 2019, 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. 2019 - 102**

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REDUCTION OF THE OPEN SPACE TAX PURSUANT TO N.J.S.A. 40:12-15.7(b) FOR CY 2019**

**WHEREAS**, the taxpayers of the Township of Little Egg Harbor approved an Open Space Tax of \$.01 per \$100.00 by municipal referendum in November of 2001; and

**WHEREAS**, N.J.S.A. 40:12-15.7 permits the imposition of an Open Space Tax by municipal referendum only, and requires a municipal referendum to change the amount or rate of the annual levy, but permits the governing body to reduce by resolution the amount taken in a given year; and

**WHEREAS**, due to the unprecedented damage caused by Super Storm Sandy and the deleterious effects on the tax base of the Township, the governing body wishes to reduce the amount of the Open Space Appropriation from \$.01 to \$.001 for the calendar year of 2019 to offset the impact of storm recovery on the taxpayers of the Township.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, as follows that the amount of the Open Space Tax is hereby reduced from \$.01 to \$.001 for CY2019.

**CERTIFICATION**

I, **DIANA MCCRACKEN**, Clerk of Township of Little Egg Harbor, do hereby certify the foregoing to be a true and correct copy of a resolution that was duly adopted by the Township Committee at a meeting held on April 11, 2019.

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

**RESOLUTION NO. 2019 – 104**

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR THE FY 2018 MUNICIPAL AID ROAD PROGRAM – IMPROVEMENTS TO MARYLAND ROAD TO EARLE ASPHALT COMPANY**

**WHEREAS**, the Township of Little Egg Harbor duly advertised for the receipt of bids for the FY 2018 Municipal Aid Road Program – Improvements to Maryland Road; and

**WHEREAS**, in response to the invitation to bidders, five (5) bids were received on April 4, 2019 and

**WHEREAS**, the bids have been reviewed by the Township Attorney and the Township Engineer and it has been determined that Earle Asphalt Company submitted the lowest responsible and responsive bid in accordance with the bid specifications, said bid being \$402,913.13; and

**WHEREAS**, it is the desire of the governing body to award a contract for the FY 2018 Municipal Aid Road Program – Improvements to Maryland Road to Earle Asphalt Company.

**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 award a contract to Earle Asphalt Company, the lowest responsible and responsive bidder, for the FY 2018 Municipal Aid Road Program – Improvements to Maryland Road at \$402,913.13.

2. That the Mayor and the Township Clerk are hereby authorized to execute a contract with Earle Asphalt Company, in accordance with the bid submitted by Earle Asphalt Company.

3. That the governing body specifically approves the bid specifications, designs and plans prepared in connection with the construction of the FY 2018 Municipal Aid Road Program – Improvements to Maryland Road.

4. That a Certificate of Availability of Funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract: \_\_\_\_\_

5. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be forwarded to the Chief Financial Officer, the Township Engineer and Earle Asphalt Company.

**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 11th day of April, 2019.**

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



**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, **RODNEY HAINES**, Chief Financial Officer for the Township of Little Egg Harbor, do hereby certify that adequate funds are available for a contract with Earle Asphalt Company for the FY 2018 Municipal Aid Road Program – Improvements to Maryland Road in the amount of \$402,913.13.

The funds which are available for this contract are found in the following line item appropriations or ordinances: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
**RODNEY HAINES**, Chief Financial Officer  
Township of Little Egg Harbor

**RESOLUTION NO. 2019 – 105**

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG  
HARBOR, COUNTY OF OCEAN, STATE OF NEW  
JERSEY, AMENDING RESOLUTION 2019-89**

**WHEREAS**, on March 14, 2019 the Township Committee adopted Resolution 2019-89, Approving participation in the Safe and Secure Communities Grant Program; and

**WHEREAS**, the Resolution requires amendment to correct certain information as follows; and

**WHEREAS**, the Township of Little Egg Harbor wishes to accept funding of \$60,000.00 with a local match of \$52,190.00 plus fringe benefits in the amount of \$42,109.32 for a total project cost of \$154,299.32 for a project under the State's Safe and Secure Communities Grant Program administered by the State of New Jersey, Department of Law and Public Safety, Grant # 19-1516 for the period of March 10, 2019 through March 9, 2020; and

**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 Resolution 2019-89 is hereby amended to reflect that the Township wishes to apply for and accept funding under Grant # 19-1516 in the amount of \$60,000.00 with a local match of \$52,190.00 plus fringe benefits in the amount of \$42,109.32 for a total project cost of \$154,299.32 for a project under the State's Safe and Secure Communities Grant Program administered by the State of New Jersey, Department of Law and Public Safety.

2. That a certified copy of this resolution shall be forwarded to the Chief of Police, and the State Division of Criminal Justice Safe and Secure Communities Grant Program.

**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 11<sup>th</sup> day of April, 2019.**

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

DRAFT

**RESOLUTION NO. 2019 – 106**

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF A MAINTENANCE GUARANTEE POSTED FOR AB CRANBERRY HOLDINGS**

WHEREAS, the Township of Little Egg Harbor required the posting of a maintenance guarantee to ensure the complete maintenance of on-site improvements for Block 282, Lots 6.17, 6.19, 6.22, 6.23, 6.24 and 6.28 and Block 287 Lots 1.08, 1.09, 1.16, 1.17, 1.22, 1.29 and 1.32; and

WHEREAS, the Township Engineer has received a request from the developer for a release of the maintenance guarantee; and

WHEREAS, the Township Engineer has inspected the site and has determined that all of the bonded improvements have been maintained in substantial compliance with the Board approvals; and

WHEREAS, the Township Engineer has recommended the release of the Maintenance Bond posted for AB Cranberry Holdings, LLC consisting of a letter of credit, #1796, dated January 11, 2012 issued by Amboy Bank in the amount of \$17,446.50, conditioned on the payment of any outstanding fees due the municipality, including, but not limited to, engineering and attorneys' fees, as well as reimbursement for the costs of any outstanding construction inspection fees.

**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 authorize the release of the Maintenance Bond, posted by AB Cranberry Holdings, LLC, consisting of a letter of credit,

#1796, dated January 11, 2012 issued by Amboy Bank in the amount of \$17,446.50, conditioned upon the payment of any outstanding fees due the municipality, including, but not limited to, engineering and attorneys' fees, as well as reimbursement for the costs of any outstanding construction inspection fees.

2. That a certified copy of this resolution be forwarded to the Chief Financial Officer, the Township Engineer and AB Cranberry Holdings, LLC.

**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 **11<sup>th</sup>** day of **April, 2019**.

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

**RESOLUTION NO. 2019 - 107**

**RESOLUTION OF THE TOWNSHIP OF LITTLE  
EGG HARBOR, COUNTY OF OCEAN, STATE OF  
NEW JERSEY, AUTHORIZING THE RELEASE OF  
THE LOT STABILIZATION BOND FOR 326  
NEWPORT WAY POSTED BY K. HOVNIANIAN**

**WHEREAS**, the Township Engineer of the Township of Little Egg Harbor has received a request from the developer for Release of the Lot Stabilization Bond for 326 Newport Way; and

**WHEREAS**, K. Hovnianian posted a Lot Stabilization Bond in the amount of \$1,500.00; and

**WHEREAS**, the Township Engineer has inspected the site and has determined that all bonded improvements have been completed in substantial compliance with the Board approval; and

**WHEREAS**, the Township Engineer recommends to the Township Committee that the request for Release of the Lot Stabilization be granted.

**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 authorize the release of the Lot Stabilization Bond posted by K. Hovnianian in the amount of \$1,500.00 for 326 Newport Way.

2. That a certified copy of this resolution be forwarded to the Township Engineer and the applicant, K. Hovnianian.

**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 11<sup>th</sup> day of April, 2019.**

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

DRAFT

**RESOLUTION NO. 2019 - 108**

**RESOLUTION OF THE TOWNSHIP OF LITTLE  
EGG HARBOR, COUNTY OF OCEAN, STATE OF  
NEW JERSEY, AUTHORIZING THE RELEASE OF  
THE LOT STABILIZATION BOND FOR 48  
CHATHAM ROAD POSTED BY K. HOVNIANIAN**

**WHEREAS**, the Township Engineer of the Township of Little Egg Harbor has received a request from the developer for Release of the Lot Stabilization Bond for 48 Chatham Road; and

**WHEREAS**, K. Hovnianian posted a Lot Stabilization Bond in the amount of \$1,500.00; and

**WHEREAS**, the Township Engineer has inspected the site and has determined that all bonded improvements have been completed in substantial compliance with the Board approval; and

**WHEREAS**, the Township Engineer recommends to the Township Committee that the request for Release of the Lot Stabilization be granted.

**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 authorize the release of the Lot Stabilization Bond posted by K. Hovnianian in the amount of \$1,500.00 for 48 Chatham Road.
2. That a certified copy of this resolution be forwarded to the Township Engineer and the applicant, K. Hovnianian.



**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 11<sup>th</sup> day of April, 2019.**

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

DRAFT

**RESOLUTION NO. 2019 – 109**

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A  
PROFESSIONAL SERVICES CONTRACT TO T&M ASSOCIATES  
TO PROVIDE ENGINEERING SERVICES FOR THE 2019  
DRAINAGE IMPROVEMENT PROJECT**

**WHEREAS**, there exists a need for engineering services related to the 2019 Drainage Improvement Project, namely, completion of a survey, plan and specification preparing and inspection services, for the replacement or installation of drainage pipes and inlets at various locations including Forest Edge Drive – intersection with Evergreen Drive, 9/11 Lake Superior Drive, and Nugentown Road – Intersection with Poor Man’s Parkway; and

**WHEREAS**, the performance of these services requires knowledge of an advanced type in a field of learning pursuant to N.J.S.A. 40A:11-2, and the Township has determined that T&M Associates has the ability and expertise to perform the Municipal services required by the Township and is duly qualified to serve as Special Engineer; and

**WHEREAS**, T&M Associates has provided the Township with a scope and budget proposal dated March 26, 2019, a copy of which is attached hereto as Schedule A; and

**WHEREAS**, it is the desire of the governing body to appoint T&M Associates Engineers to provide engineering services related to the 2019 Drainage Improvement Project, in an amount not to exceed \$40,000.00; and

**WHEREAS**, the Chief Financial Officer has certified that there are funds available for this contract, which certification is attached hereto; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the award of contracts for “Professional Services” and requires that the resolution and contract be made available for public inspection.

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

1. That T&M Associates Engineers is hereby appointed to provide engineering services related to the 2019 Drainage Improvement Project, namely, completion of a survey, plan and specification preparing and inspection services, for the replacement or installation of drainage pipes and inlets at various locations in an amount not to exceed \$40,000.00, in accordance with the proposal attached hereto as Schedule A.

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to, respectively, the attached agreement with T&M Associates Engineers, in accordance with the provisions of this resolution.

3. That this contract is awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because it is for services to be performed by a person or persons authorized by law to practice a recognized profession.

4. That this resolution shall take effect immediately.

5. That a certified copy of this resolution shall be provided by the Township Clerk to the Purchasing Agent, the Chief Financial Officer and T&M Associates Engineers.

6. That a certificate of availability of funds executed by the Chief Financial Officer is annexed hereto. The following are the line item appropriations or ordinances which constitute the availability of funds for this contract: \_\_\_\_\_

**CERTIFICATION**

I, **DIANA M. McCracken**, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Township of Little Egg Harbor at a meeting held on the 11<sup>th</sup> day of April, 2019.

\_\_\_\_\_  
**DIANA M. McCracken,, RMC**  
Township Clerk, Township of Little Egg Harbor

DRAFT

**CERTIFICATE OF AVAILABILITY OF FUNDS**

I, **RODNEY HAINES**, Chief Financial Officer for the Township of Little Egg do hereby certify that adequate funds are available for a contract with T&M Associates Engineers to provide engineering services related to the 2019 Drainage Improvement Project, namely, completion of a survey, plan and specification preparing and inspection services, for the replacement or installation of drainage pipes and inlets at various locations including Forest Edge Drive – intersection with Evergreen Drive, 9/11 Lake Superior Drive, and Nugentown Road – Intersection with Poor Man’s Parkway in an amount not to exceed \$40,000.00.

The funds which are available for this contract are found in the following line item appropriations or ordinances: \_\_\_\_\_

\_\_\_\_\_  
**RODNEY HAINES**, Chief Financial Officer  
Township of Little Egg Harbor

**RESOLUTION NO. 2019 – 110**

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG  
HARBOR, COUNTY OF OCEAN, STATE OF NEW  
JERSEY, AUTHORIZING VARIOUS TAX REFUNDS**

**WHEREAS**, the Tax Collector has requested that an overpayment of taxes be refunded concerning property located in Little Egg Harbor Township; and

**WHEREAS**, the Governing Body of the Township of Little Egg Harbor has determined that taxes as set forth in the attached rider for the time period and property as also set forth, can be refunded.

**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 hereby authorizes the refund of taxes as set forth in the attached rider to this resolution.
2. That a copy of this resolution shall be served upon the Tax Collector and the Treasurer of Little Egg Harbor Township.

**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 **11<sup>th</sup>** day of **April, 2019**.

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

**TOWNSHIP OF LITTLE EGG HARBOR  
BILL RESOLUTION 2019-**

**APRIL 11, 2019**

Be it resolved by the Township Committee that the following bills be approved for payment and the Township Clerk authorized to spread same in full on the minutes and the Treasurer authorized to issue checks for such in accordance with the statutes and regulations in cases governing:

PAYEE	PURPOSE	ACCOUNT	AMOUNT	CHECK #
SEE COMPUTER LISTING	BILL LIST	CURRENT	\$ 2,735,961.42	8003-8076
		CAPITAL	\$ 350,909.12	
		GRANTS	\$	
		RECREATION	\$	
		ESCROW	\$	
		DEDICATED FUND	\$	
		ASSESSMENT	\$	
		OPEN SPACE	\$ 15,545.80	
		PLANNING BOARD	\$	
		ESCROWS	\$	
		AFFORDABLE HOUSING	\$	
		ACH WIRES	\$	
		<b>TOTAL</b>	<b>\$ 3,102,416.34</b>	

Entered on Minutes

Approved:

\_\_\_\_\_  
Township Clerk Diana McCracken

\_\_\_\_\_  
Mayor Barbara Jo Crea

\_\_\_\_\_  
Date

\_\_\_\_\_  
Deputy Mayor John Kehm

\_\_\_\_\_  
Raymond Gormley

\_\_\_\_\_  
Blaise Scibetta

\_\_\_\_\_  
Lisa Stevens

P.O. Type: All      Include Project Line Items: Yes      Open: N    Paid: N    Void: N  
Range: First      to Last      Rcvd: Y    Held: Y    Aprv: N  
Format: Condensed      Bid: Y    State: Y    Other: Y    Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-01380	11/08/18	02095 MARSHALL & SWIFT	commercial estimator 7\2019	Open	1,379.95	0.00	
18-01521	12/13/18	00008998 CARMAN DODGE	2019 DODGE DURANGO	Open	34,690.00	0.00	
18-01522	12/13/18	00008998 CARMAN DODGE	2019 DODGE DURANGO	Open	36,025.00	0.00	
18-01523	12/13/18	00008998 CARMAN DODGE	2019 DODGE DURANGO	Open	36,025.00	0.00	
19-00068	01/17/19	00008851 OFFICE BASICS, INC.	OFFICE SUPPLIES	Open	483.49	0.00	
19-00069	01/17/19	00008851 OFFICE BASICS, INC.	OFFICE SUPPLIES	Open	415.96	0.00	
19-00086	01/22/19	00008719 RR DONNELLEY	Safety Paper	Open	147.00	0.00	
19-00102	01/22/19	00009145 AED BRANDS, LLC	AED Cabinet	Open	298.00	0.00	
19-00252	02/28/19	00150 AMANJ	2019 dues	Open	125.00	0.00	
19-00253	02/28/19	07548 NJ-IAAO	dues	Open	25.00	0.00	
19-00254	02/28/19	07548 NJ-IAAO	seminar	Open	270.00	0.00	
19-00271	03/05/19	00009181 UNIFIRST CORPORATION	Uniforms	Open	59.95	0.00	
19-00274	03/05/19	00008851 OFFICE BASICS, INC.	OFFICE SUPPLIES	Open	53.43	0.00	
19-00277	03/05/19	00008515 ARAMARK UNIFORM SERVICES	Shirts contract	Open	47.96	0.00	
19-00297	03/07/19	00009460 AMACC	Seminar March 27, 2019	Open	130.00	0.00	
19-00302	03/13/19	00008878 NJAFM	2019 ANNUAL CONFERENCE	Open	600.00	0.00	
19-00304	03/13/19	05153 TRANSAXLE LLC, AR	Truck brakes	Open	930.76	0.00	
19-00307	03/13/19	03221 EAGLE POINT GUN	Ammunition for police departmen	Open	7,268.00	0.00	
19-00308	03/13/19	06044 V. E. RALPH & SON INC.	Medical Supplies	Open	711.48	0.00	
19-00312	03/19/19	00008618 MCNEILUS TRUCK & MFG. CO.	San Truck parts	Open	625.43	0.00	
19-00314	03/19/19	00440 CAUSEWAY FORD LINCOLN MERCURY	Motor vehicle parts	Open	623.77	0.00	
19-00316	03/19/19	00009198 J. HARRIS ACADEMY	K9 Case Law	Open	85.00	0.00	
19-00317	03/19/19	00008746 PETROLEUM TRADERS CORPORATION	Gasoline	Open	1,022.46	0.00	
19-00318	03/19/19	00008511 BERGEY'S TRUCK CENTERS	San Truck Parts	Open	740.26	0.00	
19-00319	03/19/19	02830 SHORE WHEELS, INC.	Alignment	Open	89.95	0.00	
19-00320	03/19/19	05153 TRANSAXLE LLC, AR	San Truck Parts	Open	654.99	0.00	
19-00321	03/19/19	06476 NEW JERSEY PLANNING OFFICIALS	Mandatory Training Class	Open	119.00	0.00	
19-00322	03/19/19	00008851 OFFICE BASICS, INC.		Open	33.49	0.00	
19-00323	03/19/19	03160 TRISH HARDWARE	Keys	Open	15.92	0.00	
19-00324	03/19/19	00008748 INTERCON TRUCK EQUIPMENT, INC.	Knob kit	Open	83.42	0.00	
19-00325	03/19/19	02751 RUTGERS STATE UNIVERSITY		Open	470.00	0.00	
19-00326	03/19/19	00008884 PETRO CHOICE	Grease	Open	801.56	0.00	
19-00327	03/19/19	00009181 UNIFIRST CORPORATION	Uniforms	Open	59.95	0.00	
19-00335	03/20/19	00008913 ALLEN'S OIL & PROPANE	Propane	Open	1,294.47	0.00	
19-00338	03/25/19	00008668 EASTERN AUTOPARTS WAREHOUSE	Motor vehicle parts	Open	126.88	0.00	
19-00339	03/25/19	00440 CAUSEWAY FORD LINCOLN MERCURY	Motor vehicle parts	Open	125.71	0.00	
19-00340	03/25/19	00008687 CUSTOM BANDAG MANCHESTER	San tires	Open	1,171.67	0.00	
19-00341	03/25/19	00009166 SITE ONE LANDSCAPE DESIGN	Marking paint	Open	64.41	0.00	
19-00342	03/25/19	00009463 TCTANJ SPRING CONFERENCE	SPRING CONFERENCE	Open	395.00	0.00	
19-00343	03/25/19	00008668 EASTERN AUTOPARTS WAREHOUSE	Motor vehicle parts	Open	1,062.50	0.00	
19-00346	03/25/19	00008687 CUSTOM BANDAG MANCHESTER	Tires	Open	324.64	0.00	
19-00347	03/25/19	02830 SHORE WHEELS, INC.	Alignment	Open	89.95	0.00	
19-00350	03/25/19	00008668 EASTERN AUTOPARTS WAREHOUSE	Motor vehicle parts	Open	132.95	0.00	
19-00351	03/25/19	00008502 CAPTAIN CAR WASH, INC.	Washes	Open	72.00	0.00	
19-00352	03/25/19	00009181 UNIFIRST CORPORATION	Uniforms	Open	119.90	0.00	
19-00354	03/25/19	00008851 OFFICE BASICS, INC.	office supplies	Open	29.58	0.00	
19-00355	03/25/19	00008857 RUBBERCYCLE	Tires	Open	333.00	0.00	
19-00356	03/25/19	00008746 PETROLEUM TRADERS CORPORATION	Gasoline	Open	918.96	0.00	
19-00357	03/25/19	00008514 WHITEMARSH CORPORATION	Gas pumps	Open	340.00	0.00	
19-00358	03/25/19	00008854 HOME DEPOT	Mortar hoe	Open	22.97	0.00	



PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00360	03/25/19	00009394	TIREHUB, LLC	Tires	Open	1,064.16	0.00
19-00364	04/02/19	07627	RIGGINS INC.	Diesel fuel	Open	5,025.12	0.00
19-00368	04/02/19	00008668	EASTERN AUTOPARTS WAREHOUSE	Motor vehicle parts	Open	813.61	0.00
19-00371	04/02/19	07627	RIGGINS INC.	Diesel Fuel	Open	2,524.32	0.00
19-00373	04/02/19	00008924	EAGLE EQUIPMENT, INC.	Joystick	Open	1,033.87	0.00
19-00377	04/02/19	00008854	HOME DEPOT	Algicide & Root killer	Open	149.07	0.00
19D04001	03/26/19	07862	ATLANTIC CITY ELECTRIC	MONTHLY BILLING	Open	40,980.49	0.00
19D04002	03/26/19	07889	TREASURER STATE OF NEW JERSEY	DREDGING LICENSE APP FEE	Open	100.00	0.00
19D04003	03/26/19	07889	TREASURER STATE OF NEW JERSEY	DREDGING/TIDELANDS LICENSE	Open	3,686.00	0.00
19D04004	03/26/19	00008606	NEW JERSEY PRESS	ACCT # ASB-009600	Open	58.48	0.00
19D04005	03/26/19	00009316	XEROX CORPORATION	MONTHLY BILLING	Open	998.41	0.00
19D04006	03/27/19	06841	HORIZON BCBSNJ	MONTHLY BILLING/APRIL 2019	Open	283,068.25	0.00
19D04007	03/27/19	07821	COMCAST	MONTHLY BILLING	Open	857.16	0.00
19D04008	03/27/19	00009073	MICROSOFT CORPORATION	EXTRA ACCOUNT ADDED	Open	45.11	0.00
19D04009	03/27/19	00008791	CASA PAYROLL SERVICES, LLC	PAYROLL SERVICES	Open	390.35	0.00
19D04011	03/29/19	00009179	CASA REPORTING SERVICES	JANUARY/FEBRUARY 2019 BILLING	Open	463.80	0.00
19D04012	03/29/19	00009306	A T & T	MONTHLY BILLING	Open	232.40	0.00
19D04013	03/29/19	00008731	KYOCERA DOCUMENT SOLUTIONS AME	MONTHLY BILLING	Open	324.89	0.00
19D04014	03/29/19	06629	TREASURER ST NJ	STATE PERMIT FEES/1ST QTR 2019	Open	6,638.00	0.00
19D04015	03/29/19	06629	TREASURER ST NJ	BASS RIVER PERMIT FEES	Open	563.00	0.00
19D04016	04/01/19	08072	VERIZON COMMUNICATIONS	MONTHLY BILLING	Open	54.95	0.00
19D04017	04/04/19	00009001	CMRS-FP	POSTAGE	Open	5,000.00	0.00
19D04018	04/04/19	01090	LEH TOWNSHIP BD. OF ED.	TAX LEVY / APRIL 2019	Open	1,037,985.91	0.00
19D04019	04/04/19	02540	PINELANDS REGIONAL SCHOOL DIST	TAX LEVY / APRIL 2019	Open	1,199,382.50	0.00
19D04020	04/04/19	07887	TREASURER STATE OF NEW JERSEY	GARDEN STATE TRUST/REC COMPLEX	Open	15,545.80	0.00
19D04021	04/04/19	07888	TREASURER STATE OF NEW JERSEY	GARDEN STATE TRUST/REC COMPLEX	Open	7,772.90	0.00
19D04022	04/08/19	00009306	A T & T	MONTHLY BILLING	Open	2,509.67	0.00
19D04023	04/08/19	00009363	FOUR SEASONS AT HARBOR BAY	REIMBURSEMENT/SNOW REMOVAL	Open	9,067.50	0.00
19D04024	04/08/19	02300	VERIZON	MONTHLY BILLING	Open	379.49	0.00
19D04025	04/08/19	00009005	XEROX FINANCIAL SERVICES	MONTHLY BILLING	Open	896.72	0.00
19D04026	04/01/19	08262	BROADVIEW NETWORKS	MONTHLY BILLING	Open	62.89	0.00
19D04027	04/02/19	00009395	VERIZON CONNECT	MONTHLY BILLING	Open	2,016.00	0.00
19D04028	04/02/19	00009374	COMPSYCH EMPLOYEE ASSISTANCE	TRAVEL EXPENSES/TRAINING CLASS	Open	605.05	0.00
19D04029	04/02/19	00008783	BENEFIT EXPRESS SERVICES	FSA ADMINISTRATION	Open	12.00	0.00
19D04030	04/02/19	05120	TREAS ST OF NJ BUR OF REV DEV	MARRIAGES/CU 1ST QTR 2019	Open	400.00	0.00
19D04031	04/03/19	00008902	BELLIA TECH, LLC	MANAGED SERVICES/MARCH 2019	Open	6,000.77	0.00
19D04032	04/03/19	00008774	NATIONAL TIME SYSTEMS	MONTHLY BILLING	Open	449.45	0.00
19D04033	04/03/19	07958	RUMPF LAW, P.C.	PROFESSIONAL SERVICES	Open	2,750.00	0.00
19D04034	04/03/19	00008708	GREAT DANE LEASING, LLC	MONTHLY BILLING	Open	409.76	0.00
19D04035	04/03/19	00009280	ELRAC, Inc.	RENTAL/MARCH 2019	Open	657.90	0.00
19D04036	04/03/19	06127	GILMORE AND MONAHAN P.A.	PROFESSIONAL SERVICES	Open	22,650.70	0.00
19D04037	04/03/19	03997	OCEAN COUNTY LANDFILL, INC.	DUMP TICKETS	Open	25,000.00	0.00
19D04038	04/03/19	03997	OCEAN COUNTY LANDFILL, INC.	DUMP TICKETS	Open	25,000.00	0.00
19D04039	04/08/19	07526	GLUCK WALRATH, LLP	PROFESSIONAL SERVICES	Open	7,522.50	0.00
19D04040	04/08/19	07526	GLUCK WALRATH, LLP	PROFESSIONAL SERVICES	Open	400.00	0.00
19D04041	04/08/19	06126	CITTA, HOLZAPFEL & ZABARSKY	PROFESSIONAL SERVICES	Open	180.00	0.00
19D04042	04/08/19	06126	CITTA, HOLZAPFEL & ZABARSKY	PROFESSIONAL SERVICES	Open	3,750.00	0.00
19D04043	04/08/19	00009406	WICKBERG MARINE CONTRACTING,	OSBORNE ISLAND DREDGING	Open	243,769.12	0.00
19D04044	04/08/19	00008602	HENRY J. MANCINI & ASSOC. INC.	PROFESSIONAL SERVICES	Open	1,432.50	0.00

Total Purchase Orders: 99 Total P.O. Line Items: 0 Total List Amount: 3,102,416.34 Total Void Amount: 0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
	8-01	1,379.95	0.00	1,379.95	0.00	0.00	1,379.95
	9-01	2,734,581.47	0.00	2,734,581.47	0.00	0.00	2,734,581.47
	9-20	<u>15,545.80</u>	<u>0.00</u>	<u>15,545.80</u>	<u>0.00</u>	<u>0.00</u>	<u>15,545.80</u>
Year Total:		<u>2,750,127.27</u>	<u>0.00</u>	<u>2,750,127.27</u>	<u>0.00</u>	<u>0.00</u>	<u>2,750,127.27</u>
	C-04	350,909.12	0.00	350,909.12	0.00	0.00	350,909.12
Total of All Funds:		<u><u>3,102,416.34</u></u>	<u><u>0.00</u></u>	<u><u>3,102,416.34</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>3,102,416.34</u></u>

**RESOLUTION NO. 2019 - 112**

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG  
HARBOR, COUNTY OF OCEAN, STATE OF NEW  
JERSEY, AUTHORIZING THE CONVENING OF AN  
EXECUTIVE SESSION IN ACCORDANCE WITH THE  
OPEN PUBLIC MEETING ACT**

**WHEREAS**, section two of the Open Public Meeting Act P.L. of 1975, permits the exclusion of the public in certain circumstances; and

**WHEREAS**, the governing body is of the opinion that circumstances presently exist to permit the exclusion of the public from certain discussions of the governing body.

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

1. That the public be excluded from discussion of an action or actions upon the following matters:
  - Contracts related to projects with the Township
2. It is anticipated that some of these matters may be made public within 60 days and others will be made public at the conclusion of the matter.
3. This resolution shall become effective immediately.

**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 Township Committee at a meeting held on the 11<sup>th</sup> day of **April, 2019**.

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**DIANA K. MCCRACKEN, RMC**  
Township Clerk