

**Little Egg Harbor Township Committee Meeting
Agenda**

April 25, 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 April 11, 2019
6. PROCLAMATION OLDER AMERICANS MONTH
7. 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.
- 2019-116 Appointing Susan DeSimone of the Firm, Citti, Holzapfel and Zebarsky as Alternate Municipal Prosecutor
- 2019-117 Rescinding Resolution #2019-74, and Authorizing the execution of addendum #2 with DSC Construction Company, Inc for Twin Lakes Blvd. Drainage Improvements
8. PUBLIC COMMENT – Consent Agenda Only
9. BILL RESOLUTION
2019-118 A Resolution authorizing the Payment of Bills in the Amount of \$ 609,652.58
10. MISCELLANEOUS APPROVALS
 - Raffle Application - Woman's Club by the Bay, 50/50 on September 17, 2019
 - Raffle Application - St. Theresa's Church, 50/50 various dates
11. TOWNSHIP ENGINEER COMMENTS
12. PUBLIC COMMENT – any topic
13. TOWNSHIP COMMITTEE COMMENTS
14. ADJOURN

RESOLUTION NO. 2019 –

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, NAMING SUSAN L. SOLDA DeSIMONE ESQ. OF THE FIRM OF CITTA, HOLZAPFEL & ZABARSKY AS AN ALTERNATE MUNICIPAL PROSECUTOR

WHEREAS, the governing body has previously appointed Citta, Holzapel & Zabarsky, 248 Washington Street, Toms River, NJ 08753, as the Municipal Prosecutor; and

WHEREAS, Susan L Solda DeSimone, Esq. of the firm Citta, Holzapel & Zabarsky, be appointed as an Alternate Prosecutor in order to appear on behalf of the Township.

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 Susan L Solda DeSimone Esq. of the firm Citta, Holzapel & Zabarsky, is hereby appointed as Alternate Municipal Prosecutor.
2. The Mayor and Township Clerk are hereby authorized to execute and attest respectively a professional service agreement with Susan L Solda DeSimone Esq of the firm Citta, Holzapel & Zabarsky which shall be kept on file in the Township Clerk's Office for inspection during normal business hours.
3. Certified copies of the within Resolution shall be forwarded to the Municipal Court Administrator, Susan L Solda DeSimone Esq. and Citta, Holzapel & Zabarsky

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 25th day of April, 2019.

DIANA K. MCCRACKEN, Township Clerk
Little Egg Harbor Township

RESOLUTION NO. 2019 -

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, RESCINDING RESOLUTION #2019-74 AND AUTHORIZING THE EXECUTION OF ADDENDUM NO. 2 TO THE CONTRACT WITH DSC CONSTRUCTION COMPANY, INC. FOR TWIN LAKES BOULEVARD DRAINAGE IMPROVEMENTS

WHEREAS, a contract was previously awarded to DSC Construction Company, Inc. for the Twin Lakes Boulevard Drainage Improvements; and

WHEREAS, the original contract for said project was in the amount of \$3,412,662.00; and

WHEREAS, the governing body previously authorized Project Change Order No. 1, which resulted in an increase of \$39,760.00 resulting in a net increase in the contract price of \$3,452,422.00; and

WHEREAS, the governing body wishes to rescind Resolution #2019-79 and authorize Change Order No. 2.

WHEREAS, the governing body wishes to authorize Project Change Order No. 2, which will result in a decrease of \$11,255.00, consisting of as-built final quantities as set forth on Schedule A, attached hereto and made a part hereof and resulting in an adjusted contract price of \$3,441,167.00; and

WHEREAS, this change order has been recommended by the Borough Engineer and agreed to by the contractor; and

WHEREAS, this change order together with all previous change orders, totals less than 20% of the original contract awarded to the contractor.

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 execution of an addendum to the contract with DSC Construction Company, Inc. for the Twin Lakes Boulevard Drainage Improvements, to provide for in a decrease of \$11,255.00, consisting of as-built final quantities as set forth on Schedule A, attached hereto and made a part hereof and resulting in an adjusted contract price of \$3,441,167.00.

2. That the Mayor and Municipal Clerk are hereby authorized to execute and attest to, respectively, an addendum to the contract with DSC Construction Company, Inc. in accordance with the provisions of this resolution.

3. That a certified copy of this resolution, together with a copy of the addendum to the contract between the parties, shall be forwarded by the Municipal Clerk to the Chief Financial Officer, the Township Engineer, and DSC Construction Company, Inc..

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 **25th** day of **April, 2019**.

DIANA K. MCCRACKEN, Township Clerk
Little Egg Harbor Township

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

APRIL 25, 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	\$ 410,375.44	
		CAPITAL	\$ 169,407.51	
		GRANTS	\$ 2,603.25	
		RECREATION	\$	
		ESCROW	\$ 4,271.20	
		DEDICATED FUND	\$	
		ASSESSMENT	\$	
		OPEN SPACE	\$ 11,830.68	
		PLANNING BOARD	\$	
		ESCROWS	\$ 11,164.50	
		AFFORDABLE HOUSING	\$	
		ACH WIRES	\$	
			TOTAL	

Entered on Minutes

Approved:

Township Clerk Diana McCracken

Mayor Barbara Jo Crea

Date

Deputy Mayor John Kehm

Raymond Gormley

Blaise Scibetta

Lisa Stevens

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19-00447	04/15/19	07627 RIGGINS INC.	Diesel Fuel	Open	5,511.84	0.00	
19-00448	04/15/19	00009100 JB AWARDS	Zoning Board Name Plates	Open	28.00	0.00	
19D04045	04/10/19	07862 ATLANTIC CITY ELECTRIC	MONTHLY BILLING	Open	834.76	0.00	
19D04046	04/11/19	07821 COMCAST	MONTHLY BILLING	Open	838.61	0.00	
19D04047	04/11/19	00008791 CASA PAYROLL SERVICES, LLC	PAYROLL SERVICES	Open	357.35	0.00	
19D04048	04/11/19	07013 FED EX	POSTAGE	Open	173.20	0.00	
19D04049	04/11/19	00009467 JPMONZO MUNICIPAL	WEBINAR	Open	50.00	0.00	
19D04050	04/11/19	00009151 NET CARRIER TELECOM, INC.	MONTHLY BILLING	Open	1,507.48	0.00	
19D04051	04/11/19	00008606 NEW JERSEY PRESS	ACCT # ASB-009600	Open	344.08	0.00	
19D04052	04/11/19	00008475 SEA SPRAY CLEANERS, LLC	MONTHLY BILLING/MARCH 2019	Open	518.55	0.00	
19D04053	04/11/19	00009364 TELESYSTEM /BLOCK LINE SYSTEMS	MONTHLY BILLING	Open	1,978.34	0.00	
19D04054	04/15/19	07756 TAYLOR DESIGN GROUP, INC.	ENVIRO PRODUCTIONS, LLC	Open	39.75	0.00	
19D04055	04/15/19	00008839 BRADY & KUNZ, P.C.	PROFESSIONAL SERVICES	Open	434.00	0.00	
19D04056	04/15/19	00008495 COREOLOGIC	TAX REFUND B-124.04 L-36	Open	491.80	0.00	
19D04057	04/15/19	00008495 COREOLOGIC	TAX REFUND B-190.06 L-8	Open	3,509.38	0.00	
19D04058	04/15/19	00008495 COREOLOGIC	TAX REFUND B-264 L-43	Open	280.07	0.00	
19D04059	04/15/19	00008495 COREOLOGIC	TAX REFUND B-284 L-6.63	Open	1,502.95	0.00	
19D04060	04/15/19	00008495 COREOLOGIC	TAX REFUND B-289 L-12	Open	129.57	0.00	
19D04061	04/15/19	00008495 COREOLOGIC	TAX REFUND B-325.94 L-4	Open	2,089.74	0.00	
19D04062	04/15/19	00008495 COREOLOGIC	TAX REFUND B-325.96 L-10	Open	690.23	0.00	
19D04063	04/15/19	00008495 COREOLOGIC	TAX REFUND B-325.103 L-46	Open	1,603.83	0.00	
19D04064	04/15/19	00008495 COREOLOGIC	TAX REFUND B-326.108 L-12	Open	1,448.00	0.00	
19D04065	04/15/19	00008495 COREOLOGIC	TAX REFUND B-330.03 L-20	Open	475.49	0.00	
19D04066	04/15/19	00008495 COREOLOGIC	TAX REFUND B-330.12 L-5	Open	3,292.07	0.00	
19D04067	04/15/19	06149 REMINGTON & VERNICK ENGINEERS,	BULKHEADS	Open	480.00	0.00	
19D04068	04/15/19	06124 T & M ASSOCIATES, CORP.	TWIN LAKES BLVD DRAINAGE	Open	14,121.00	0.00	
19D04069	04/15/19	06124 T & M ASSOCIATES, CORP.	OSBORN ISLAND DREDGING	Open	2,019.25	0.00	
19D04070	04/15/19	06124 T & M ASSOCIATES, CORP.	2018 SIDEWALK IMPROVEMENT	Open	8,332.75	0.00	
19D04071	04/15/19	06124 T & M ASSOCIATES, CORP.	VETERANS PARK	Open	2,491.45	0.00	
19D04072	04/15/19	06124 T & M ASSOCIATES, CORP.	MARYLAND ROAD IMPROVEMENTS	Open	1,661.75	0.00	
19D04073	04/15/19	06124 T & M ASSOCIATES, CORP.	PROFESSIONAL SERVICES	Open	2,504.25	0.00	
19D04074	04/15/19	06124 T & M ASSOCIATES, CORP.	ROADWAYS	Open	1,197.75	0.00	
19D04075	04/15/19	06124 T & M ASSOCIATES, CORP.	DRAINAGE	Open	896.50	0.00	
19D04076	04/15/19	06124 T & M ASSOCIATES, CORP.	LAND TRUST	Open	119.25	0.00	
19D04077	04/15/19	06124 T & M ASSOCIATES, CORP.	PRELIM GRADING PLAN REVIEW	Open	900.00	0.00	
19D04078	04/15/19	06124 T & M ASSOCIATES, CORP.	FINAL GRADING PLAN INSPECTION	Open	2,050.00	0.00	
19D04079	04/15/19	06124 T & M ASSOCIATES, CORP.	BULKHEADS	Open	540.00	0.00	
19D04080	04/15/19	06124 T & M ASSOCIATES, CORP.	ROAD OPENING PERMITS	Open	351.50	0.00	
19D04081	04/15/19	00008775 PHOENIX ADVISORS, LLC	PROFESSIONAL SERVICES	Open	1,000.00	0.00	
19D04082	04/15/19	07958 RUMPF LAW, P.C.	FALLAVOLLITA B-325.44 L-41	Open	261.45	0.00	
19D04083	04/15/19	00009929 DSC CONSTRUCTION	TWIN LAKES BLVD DRAINAGE	Open	140,781.31	0.00	
19D04084	04/16/19	06337 SPECTERA, INC.	MONTHLY BILLING/MAY 2019	Open	2,624.40	0.00	
19D04086	04/16/19	00009468 SUN TRUST BANK	TAX REFUND B-176 L-13	Open	2,087.60	0.00	
19D04087	04/16/19	00009469 MYSTIC INVESTOR ASSOC., LLC	PARTIAL REFUND COAH FEE	Open	11,830.68	0.00	
19D04088	04/17/19	06124 T & M ASSOCIATES, CORP.	MARSH RESTORATION	Open	2,603.25	0.00	
19D04089	04/17/19	05998 GEORGE GARBARAVAGE	ANIMAL CONTROL/APRIL 2019	Open	3,249.00	0.00	
19D04090	04/17/19	06478 NEW JERSEY NATURAL GAS CO.	MONTHLY BILLING	Open	2,950.28	0.00	
19D04091	04/17/19	00009470 JAMES GLUCK	CONFLICT COURT JUDGE	Open	500.00	0.00	
19D04092	04/17/19	08103 A T & T	MONTHLY BILLING	Open	191.69	0.00	
19D04093	04/17/19	02300 VERIZON	MONTHLY BILLING	Open	545.38	0.00	
19D04094	04/22/19	00009471 WILLIAM C. & RITA M. ZELLMAN	TAX REFUND B-325.308 L-12	Open	302.80	0.00	
19D04095	04/22/19	00009430 JOSEPH & KATHLEEN BURTON	TAX REFUND B-285 L-11.20	Open	155.18	0.00	
19D04096	04/22/19	00009108 FARLEIGH DICKINSON UNIVERSITY	TUITION/THORNTON	Open	3,897.12	0.00	
19D04097	04/22/19	00009108 FARLEIGH DICKINSON UNIVERSITY	TUITION/HAWKINS	Open	4,272.56	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
19D04098	04/22/19	00009473 LINDA A. PRIOR	TAX REFUND B-124 L-9.49	Open	2,583.83	0.00	
19D04099	04/22/19	00009472 THOMAS J. SIDLE	TAX REFUND B-325.78 L-13	Open	429.24	0.00	
19D04100	04/22/19	06489 FORT DEARBORN LIFE INS. CO.	MONTHLY BILLING/MAY 2019	Open	744.00	0.00	
19D04101	04/22/19	06363 BLUE CROSS/BLUE SHIELD	MONTHLY BILLING/MAY 2019	Open	11,552.19	0.00	
19D04102	04/22/19	06841 HORIZON BCBSNJ	MONTHLY BILLING/MAY 2019	Open	288,572.80	0.00	
19D04103	04/22/19	00009314 A T & T	MONTHLY BILLING	Open	30.00	0.00	
ES-00207	04/15/19	06124 T & M ASSOCIATES, CORP.	Escrow Bills	Open	6,452.00	0.00	
PB-00335	04/15/19	00008839 BRADY & KUNZ, P.C.	Planning Board Escrow Bills	Open	651.00	0.00	
PB-00336	04/15/19	06124 T & M ASSOCIATES, CORP.	Planning Board Escrow Bills	Open	4,061.50	0.00	
Total Purchase Orders: 113 Total P.O. Line Items: 0				Total List Amount:	609,652.58	Total Void Amount:	0.00

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total
Fund Description	Fund						
	8-01	1,611.50	0.00	1,611.50	0.00	0.00	0.00
	9-01	408,763.94	0.00	408,763.94	0.00	0.00	0.00
	9-21	11,830.68	0.00	11,830.68	0.00	0.00	0.00
	9-26	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>11,164.50</u>
Year Total:		420,594.62	0.00	420,594.62	0.00	0.00	11,164.50
	C-04	169,407.51	0.00	169,407.51	0.00	0.00	0.00
	G-02	2,603.25	0.00	2,603.25	0.00	0.00	0.00
	T-13	4,271.20	0.00	4,271.20	0.00	0.00	0.00
Total Of All Funds:		<u>598,488.08</u>	<u>0.00</u>	<u>598,488.08</u>	<u>0.00</u>	<u>0.00</u>	<u>11,164.50</u>

Project Description	Project No.	Rcvd Total	Held Total	Project Total
SEA OAKS GOLF CLUB LLC	522068203	1,219.00	0.00	1,219.00
Signature Ninth Ave LANDCO LLC	522068274	217.00	0.00	217.00
Storage Masters, LLC	522068289	3,075.00	0.00	3,075.00
R&R Holdings, LLC	522068290	201.50	0.00	201.50
FOUR SEASONS @ HARBOUR BAY	88693	1,963.25	0.00	1,963.25
FOUR SEASONS @ HARBOUR BAY	88695	481.75	0.00	481.75
FOUR SEASONS @ HARBOUR BAY	88725	992.25	0.00	992.25
FOUR SEASONS @ HARBOUR BAY	88728	1,064.75	0.00	1,064.75
FOUR SEASONS @ HARBOUR BAY	88730	640.75	0.00	640.75
FOUR SEASONS @ HARBOUR BAY	88732	442.50	0.00	442.50
FOUR SEASONS @ HARBOUR BAY	88734	492.25	0.00	492.25
Callazzo Properties - Insp.	88866	79.50	0.00	79.50
G.B. LTD - AtlantiCare	88948	159.00	0.00	159.00
11 Patricia Lane	88958	136.00	0.00	136.00
Total of All Projects:		<u>11,164.50</u>	<u>0.00</u>	<u>11,164.50</u>