

**Little Egg Harbor Township Committee Meeting
Agenda**

April 26, 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
 ➤ Older Americans Month

6. ORDINANCE **Anticipated Action for this evening**

Second Reading and Final Adoption

- 2018-03 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending Chapter 293 of the Township Code of the Township of Little Egg Harbor, entitled "Solid Waste and Recycling Collection"

Second Reading and Final Adoption

- 2018-04 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending and supplementing the Township Code of the Township of Little Egg Harbor, so as to amend Chapter 15, Entitled " Land Use Regulation" so as to delete sections pertaining to Solid Waste Management [*amend §15-11.18 Solid Waste Management*]

Second Reading and Final Adoption

- 2018-05 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, authorizing the increase of final appropriations to exceed the municipal budget appropriation limits for CY 2018 and to establish a cap bank pursuant to N.J.S.A. 40A:4-45.14

ORDINANCE **Anticipated Action: May 10, 2018**

Second Reading and Final Adoption

- 2018-06 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending and supplementing Chapter 15 of the Township Code of the Township of Little Egg Harbor, Entitled " Land Use and Development" [*Water Supply and Sanitary Sewer Facilities*]

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.

2018-113 A Resolution adopting the 2018 Municipal Budget

2018-114 A Resolution authorizing a 24 month extension of the Agreement for provision of Energy Supply Services *[Tri-Eagle Energy has offered the Township a lower extension rate of \$.09835/kwh]*

2018-115 A Resolution awarding a professional services contract to T&M Associates to provide Bathymetric Survey *[survey of the lagoons located off Rose Creek from North Burgee Drive to East Anchor Drive in an amount not exceed \$9,550.00]*

2018-116 A Resolution appointing Maryann O'Neill as Alternate No. 1 of the Senior Citizens Advisory Board

2018-117 A Resolution authorizing tax refunds for *[140 South Commodore Drive, the refund is due to an applied Homestead credit on an exempt veterans home]*

8. PUBLIC COMMENT – Consent Agenda Only

9. BILL RESOLUTION

2018-118 A Resolution authorizing the Payment of Bills in the Amount of \$579,418.58
➤ Current Account: \$534,340.66
➤ Third Party Account: \$45,077.92

10. MISCELLANEOUS APPROVALS

➤ Raffle license application for St. Theresa Church monthly 50/50 raffle

11. TOWNSHIP ENGINEER COMMENTS

12. PUBLIC COMMENT – any topic

13. TOWNSHIP COMMITTEE COMMENTS

14. EXECUTIVE SESSION

2018-119 A Resolution authorizing the convening of an Executive Session in accordance with the Open Public Meetings Act, matters of discussion to include Contracts and Police Promotions and Formal Action May Be Taken

15. ADJOURN

ORDINANCE NO. 2018 – 03

AN ORDINANCE OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF LITTLE EGG HARBOR, SO AS TO AMEND CHAPTER 293, ENTITLED “SOLID WASTE AND RECYCLING COLLECTION”

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 so as to amend Article I of Chapter 293 entitled “Solid Waste” so as to read in its entirety as follows:

Article I. Solid Waste.

§ 293-1 Compliance required.

It shall be unlawful for the occupant of any dwelling house, store or other building to place or cause or suffer to be placed upon any street, sidewalk, gutter, areaway or public place any garbage, rubbish, ash and recyclable materials except in compliance with the provisions of this article and Article II, Recycling, of this chapter, as applicable.

§ 293-2 Definitions.

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

ASH

The residue from the burning of coal or other fuel and shall include accumulations of dirt or floor sweepings made up mostly of noncombustible materials.

BUILDING MATERIALS

those materials resulting from the alteration, construction, destruction, rehabilitation, or repair of any manmade physical structure including houses, buildings, industrial or commercial facilities, and roadways by a developer or contractor. Does not include amounts of such debris which are created by minor projects undertaken by a homeowner or residential tenant when the amount of debris fits within the Township-provided automated trash and recycling containers

BULK ITEMS

any large items that are not easily combustible or disposable such as refrigerators, car parts, boat motors, water heaters, metal cabinets, and other similar items.

GARBAGE

The refuse of animal or vegetative matter; noncombustible debris composed of natural or man-made materials; unwanted trash.

RECYCLABLE MATERIAL(S)

Those materials which would otherwise become municipal solid waste and which may be collected, separated or processed and returned to the economic mainstream in the form of raw materials or products. This term is intended to have the same meaning as utilized within Article II, Recycling, of this Chapter 293 of the Township Code.

RUBBISH

Combustible debris, such rags, mattresses, discarded wearing apparel, furniture, carpets, rubber and refuse.

§ 293-3 Rules and Regulations

The following regulations shall govern the collection and removal of garbage, rubbish, ash and recyclable materials:

- A. Occupants of any dwelling, house, or other residential building shall place the materials described in this article for collection in an appropriate place on the curb in front of such dwelling house, store or other building, after separation in appropriate separate containers. The owner of the said dwelling house or other residential building shall be jointly and concurrently responsible for the compliance with the terms of this article by all occupants of the same.
- B. All garbage and rubbish containing food waste shall be kept in containers or bags which do not leak and do not absorb liquids. If bags are utilized, they must be enclosed within the Township-provided automated trash containers, the fees for which are established by § 293-7.
- C. Each container shall be placed for collection at the curblin in a place which is easily accessible and at least 3 feet from any obstacle adjacent to the road if no curb exists.
- D. Additional Solid waste containers procured by the property owner for curbside pick-up must be compatible with the Township's automated trash collection system.
- E. There shall be a sufficient number of containers to hold all of the garbage and rubbish containing food waste which accumulates between periods of removal from the premises. Residents are permitted to purchase additional containers if necessary.
- F. Tree trimmings, hedge clippings and similar materials shall be cut to a length not to exceed four feet and not wider than four inches in circumference before being deposited just inside the curblin for collection.
- G. Leaves shall be loosely piled on the curbside for collection. NO bags or bundling of leaves is permitted. No leaves may be burned in any street or highway. Leaves may also be brought to the Township Department of Public Works for disposal.

- H. All grass, weeds and similar growths shall be placed in a Township provided automated trash containers for non-recyclable items so they may be readily emptied into the municipal collection vehicle. No bag shall be utilized for the disposal of grass, weeds and similar growths.
- I. If any container of garbage or refuse is upset or overturned, other than by Township employees engaged in garbage and refuse collection, the property owner, tenant or other person placing garbage for municipal collection shall promptly clean up such spilled garbage and restore it to the garbage can.
- J. If any container of garbage or refuse is upset or overturned by a Township employee, they shall immediately collect such garbage and dispose of same in the municipal garbage truck.
- K. No person shall place any of the items referred to in this section in any street or highway, either for municipal collection or other disposal.
- L. The use of fifty-five-gallon drums or drums of greater size as containers is strictly prohibited.
- M. Any containers deemed unacceptable due to the contents thereof shall be affixed with a red tag. In the event that a container is affixed with a red tag, it shall be a violation of this chapter to attempt to dispose of the contents through the Township's solid waste collection program.
- N. Garbage or other refuse shall be placed for municipal collection at the curb or street line no sooner than 6:00 p.m. of the day prior to the designated day for collection and no later than 6:00 a.m. on the designated day for collection. Township employees will not be responsible for picking up any garbage or refuse which is placed for municipal collection in violation of these time restrictions. All garbage containers must be removed from the curb by the property owner, tenant, or other person placing garbage for municipal collection, the same day that garbage or other refuse is collected, unless suitable rack is provided for receptacle storage.
- O. Collection of bulk items shall only occur on days designated by the Township.
- P. Township employees shall not be responsible for discarding building materials and debris from any site within the Township. This is the responsibility of the owner and/or builder, and no such discarded building materials or debris shall be placed for municipal collection. Building materials and debris must be brought to a County landfill or other suitable disposal site. Building materials may not be brought to the Township Department of Public Works.
- Q. It shall be unlawful for any person to dump garbage, rubbish, ash or recyclable materials upon any public property of the Township or to trespass upon the property of another and deposit said materials thereon.
- R. No person shall break into any container of garbage, rubbish, ash or recyclable materials that may be found upon the streets or sidewalks of the Township, nor shall any owner or occupant permit the same to occur with regard to such garbage, rubbish, ash or recyclable materials placed at or near the curb for collection.
- S. **No garbage, rubbish, ash or recyclable materials shall be collected by the Township from any manufacturing, commercial office or other business establishment. Any manufacturing, commercial or other business establishment including non-profit organizations that receives Township solid waste collection services (for either**

Township provided automated trash containers or commercial dumpsters) as of April 1, 2018 shall either pursuant to past practice or to a resolution of the Planning Board of Board of Adjustment shall be entitled to continuation of such service at no greater than the level of service provided as of April 1, 2018 only until such time as a relevant manufacturing, commercial or other business establishment or non-profit organization ceases operation or a relevant manufacturing, commercial or other business establishment changes ownership. Governmental offices or operations shall receive Township solid waste services pursuant to past practice as of April 1, 2018 as authorized by a Shared Service or other appropriate agreement.

§ 293-4 Presumption created by curb placement

When any of the items named in or referred to in this chapter are placed at or just inside the curbline, it shall be assumed same are so placed for municipal garbage and refuse collection and disposal.

§ 293-5 Noncollection of garbage and refuse

No municipal employee shall be obligated to collect any garbage or refuse unless and until said garbage or refuse is prepared for collection and disposal as referred to and directed in this Chapter.

§ 293-6 Enforcement

The Code Enforcement Official, the Property Maintenance Official, or their designees, and the Ocean County Department of Health are hereby individually and severally empowered to enforce the provisions of this article. An inspection may consist of sorting through containers and opening of solid waste bags.

§ 293-7 Fees for automated trash and recycling containers

The following fees and charges are hereby established for automated trash containers:

- A. Thirty-five-gallon container: \$45 each.
- B. Sixty-five-gallon container: \$50 each.
- C. Ninety-five-gallon container: \$55 each.
- D. Ninety-six gallon container - \$55 each

§ 293-8 Days of collection

The Superintendent of Public Works shall determine the days of the week when collections shall be made, and public notice shall be given to the Township residents.

§ 293-9 Violations and penalties

Any person, corporation, occupant, or entity who or which violates or fails to comply with any provision of this article or any of the rules and regulations promulgated hereunder shall, upon conviction thereof, be punishable by a fine not less than \$200, nor more than \$2,000, and/or a term of community service of not more than 90 days, and/or by a term of imprisonment not to exceed 90 days in the Ocean County Jail or any combination of fine, community service and imprisonment, as determined in the discretion of the Municipal Court Judge. Each day for which a violation of this article occurs shall be considered a separate

offense.

SECTION 2. The Township Code of the Township of Little Egg Harbor is hereby amended so as to amend Article 2 of Chapter 293 entitled "Solid Waste" so as to amend subsection E of § 293-13 entitled, "Nonresidential establishment compliance requirements," so as to read in its entirety as follows:

§ 293-13 Nonresidential establishment compliance requirements

E. All nonresidential uses shall comply with the requirements of § 293-14.1, Solid waste management.

SECTION 3. The Township Code of the Township of Little Egg Harbor is hereby amended so as to amend Article 2 of Chapter 293 entitled "Solid Waste" so as to amend subsection D of § 293-14 entitled, "New developments of multifamily residential units or commercial, institutional or industrial properties [pursuant to N.J.S.A. 13:1E-99.13(a) and 13:1E-99.16(c)].," so as to read in its entirety as follows:

§ 293-14 New developments of multifamily residential units or commercial, institutional or industrial properties [pursuant to N.J.S.A. 13:1E-99.13(a) and 13:1E-99.16(c)].

D. All uses, except for single- and two-family dwellings, shall comply with the requirements of § 293-14.1, Solid waste management.

SECTION 4. The Township Code of the Township of Little Egg Harbor is hereby amended so as to amend Article 2 of Chapter 293 entitled "Solid Waste" so as to create § 293-14.1 entitled, "Solid waste management," so as to read in its entirety as follows:

§ 293-14.1 Solid Waste Management.

1. Provisions shall be made for the indoor or enclosed storage of garbage and refuse.
2. Outside garbage, when permitted, shall only be permitted in areas approved by the municipal agency. Such areas shall, as nearly as may be practicable, be shielded from public view and protected by adequate fencing and/or screening.
3. Screening of refuse areas. These areas adjacent to or within the parking area designated as refuse storage and pickup areas shall be properly screened to prevent the unsightly display and the scattering of debris. The following minimum requirements shall apply:

(A) The area shall be surrounded on all sides by a uniform solid fence or masonry wall not less than five (5) feet nor more than eight (8) feet in height. The fence or wall shall be located and be of such type as to promote safety and ensure against creation of an unsightly condition. The fence must at all times be maintained so as to be kept in a sound, upright, fully repaired and painted condition or, if not painted, shall be made of such material as does not corrode, rust or change appearance if left

unpainted. The opening in the fence or wall shall be so located as to prevent the visual display of refuse from any adjacent parking area, building, street or site.

(B) In addition, the fence or wall shall be of a design which is consistent with the architectural design of the principle building on the site or the style of the neighborhood, including gates, which shall screen from view, entirely, the refuse containers and refuse storage areas.

(C) No refuse enclosure or area shall be located in any area considered to be a front yard or in any area of a site which fronts on any street.

(D) In addition to the fence or wall, plantings such as dense shrubs or trees shall be planted around the refuse enclosure to further screen the enclosure and enhance the enclosure aesthetically.

4. Debris.

(A) Materials accumulated by clearing, grubbing and excavation, as above described, shall be disposed of by the developer in a manner satisfactory to the Engineer, except that materials suitable for embankment shall be used for that purpose if needed therefore. Burying of the above materials will not be permitted in any case.

(B) At the time of the tender of a plan for final approval for subdivision of real estate in this municipality, an estimate shall be made, for and on behalf of the municipality, by the Township Engineer as to the cost of removal of the development debris for the development. Before final approval of the plan, such estimate furnished by the Township Engineer shall be included in the guaranty to be furnished by the developer.

(C) The Township Code Enforcement Officer shall keep a constant check on debris from the subdivision of land and construction of buildings and shall not permit accumulations in any real estate development. In the event that there is any substantial accumulation of such debris in any development, the Building Inspector shall forthwith give written notice to the developer to remove such debris from the real estate development. In the event that such debris is not promptly removed, the Building Inspector is hereby authorized and directed to refrain from giving certificates of occupancy for building permits until the debris is cleared up and removed.

(D) Whenever the subgrade is established to be coincident with the existing ground surface, the vegetation and underlying topsoil of the existing ground surface within the excavation and embankment areas shall be stripped off to a depth of not less than four (4) inches and not more than six (6) inches. Street and roadway excavation shall be carried out so that the subgrade throughout the work is kept properly drained.

(E) Excavated materials shall be placed in an embankment when suitable therefore or shall be used for backfill or other purposes. Material in excess of that required shall be disposed of by the developer, contractor or subcontractor.

(F) Borrow excavation for road construction shall include the furnishing, transporting, placing and consolidating of materials required for embankment in excess of that obtained from other excavations and other incidental work. All borrow excavation shall be suitable for embankment and approved by the Township Engineer.

5. Storage and waste disposal.

(A) In all districts permitting such an operation, use or any activity involving the manufacture, utilization or storage of flammable, combustible and/or explosive materials, such storage shall be conducted in accordance with the regulations promulgated by the Department of Labor and Industry of New Jersey or the Fire Code of the National Fire Protection Association, whichever is more restrictive.

(B) All flammable, explosive and/or combustible material shall be stored in accordance with the National Fire Protection Association or the New Jersey Department of Labor and Industry Code, whichever is more restrictive. (3) All outdoor storage facilities for fuel, raw materials and products and equipment stored outdoors, wherever permitted, shall be enclosed by an approved safety fence and visual screen and shall conform to all yard requirements imposed upon the principal buildings in the district.

(C) No materials or wastes shall be deposited upon a lot in such form or manner that they may be transferred off the lot by natural causes or forces, nor shall any substance which can contaminate a stream or watercourse or otherwise render such stream or watercourse undesirable as a source of water supply or recreation or which will destroy aquatic life be allowed to enter any stream or watercourse.

(D) All materials or wastes which might cause fumes or dust or which constitute a fire hazard or which may be edible or otherwise attractive to rodents or insects shall be stored outdoors only if enclosed in containers that are adequate to eliminate such hazards.

SECTION 5. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 6. 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 7. 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 8th day of March, 2018, and will be considered for second and final passage at a meeting of the Township Committee to be held on the 26th day of April, 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.

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

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

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

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

ORDINANCE NO. 2018 – 04

AN ORDINANCE OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF LITTLE EGG HARBOR, SO AS TO AMEND CHAPTER 15, ENTITLED “LAND USE REGULATION” SO AS TO DELETE SECTIONS PERTAINING TO SOLID WASTE MANAGEMENT

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 of § 15-11.18 of Chapter 15 entitled “Land Use Regulation,” so as to read in its entirety as follows:

§ 15-11.18 Solid Waste Management

All applicants for non-residential uses or developments of multifamily residential units or commercial, institutional or industrial properties pursuant to N.J.S.A. 13:1E-99.13(a) and 13:1E-99.16(c) shall be required to comply with the provisions of Chapter 293 entitled Solid Waste and Recycling Collection”, including, but not limited to. § 293-14.1 Solid Waste Management.

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. After introduction of this ordinance, the Township Clerk shall send a copy of this ordinance to the Township Planning Board for its review and comment. The

Township shall send a copy of the ordinance to the Ocean County Planning Board pursuant to N.J.S.A. 40:55D-16.

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 8th day of March, 2018, and will be considered for second and final passage at a meeting of the Township Committee to be held on the 26th day of April, 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.

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

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

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

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

ORDINANCE NO. 2018 - 05

**AN ORDINANCE OF THE TOWNSHIP OF LITTLE
EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW
JERSEY, AUTHORIZING THE INCREASE OF FINAL
APPROPRIATIONS TO EXCEED THE MUNICIPAL
BUDGET APPROPRIATION LIMITS FOR CY 2018
AND TO ESTABLISH A CAP BANK PURSUANT TO
N.J.S.A. 40A:4-45.14**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Township Committee of the Township of Little Egg Harbor in the County of Ocean finds it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Township Committee hereby determines that a 1.0% increase in the budget for said year, amounting to \$184,093 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the Township of Little Egg Harbor shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 1.0%, amounting to \$184,093, and that the CY2018 municipal budget for the Township of Little Egg Harbor be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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 22nd day of **March, 2018**, and will be considered for a second and final passage at a meeting of the Township Committee to be held on the 26th day of **April, 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.


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

March 22, 2018

MOTION TO INTRODUCE:

SECOND:

Crea: yes

Gormley: yes

Kehm: Absent

Schlick: yes

Stevens: yes

April 26, 2018

MOTION TO ADOPT:

SECOND:

Crea: _____

Gormley: _____

Kehm: _____

Schlick: _____

Stevens: _____

Ordinance No. 2018 - 05

RESOLUTION NO. 2018 – 114

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A 24 MONTH EXTENSION OF THE AGREEMENT FOR PROVISION OF ENERGY SUPPLY SERVICES

WHEREAS, the Township of Little Egg Harbor has a need for Energy Supply Services; and

WHEREAS, the Township Committee had previously authorized an Agreement with Tri Eagle Energy, LP to deliver said services to the Township; and

WHEREAS, the Agreement with Tri-Eagle Energy will expire in September of 2018; and

WHEREAS, Tri-Eagle Energy has offered the Township a lower extension rate of \$.0.9835/kwh which is lower than the current rate of \$0.09940/kwh; and

WHEREAS, the Township Committee wishes to authorize an Addendum to the Agreement authorizing a 24-month extension for the Provision of Energy Supply Services which is attached hereto as Schedule A.

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:

1. That Township Committee hereby authorizes the execution of Addendum to Agreement for Provision of Energy Supply Services attached hereto as Schedule A.
2. That this resolution shall be effective immediately.
3. That a copy of this Resolution shall be provided to the Chief Financial Officer and Tri Eagle Energy, LP.

Motion to Approve:

Second:

Roll Call:

Crea

Gormley

Kehm

Schlick

Stevens

CERTIFICATION

I, **DIANA K. MCCRACKEN, RMC**, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Bay Head at a meeting held on the 26th day of April, 2018.

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

RESOLUTION NO. 2018 – 115

**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 BATHYMETRIC SURVEY**

WHEREAS, there exists a need for a bathymetric survey of the lagoons located off Rose Creek from North Burgee Drive to East Anchor Drive; and

WHEREAS, the performance of these services require 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 April 19, 2018, 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 a bathymetric survey of the lagoons located off Rose Creek from North Burgee Drive to East Anchor Drive in an amount not to exceed \$9,550.00; 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 bathymetric survey services of the lagoons located off Rose Creek from North Burgee Drive to East Anchor

Drive in an amount not to exceed \$9,550.00, 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: _____

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

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 26th day of April, **2018**.

DIANA M. McCRACKEN,, RMC
Township Clerk, Township of Little Egg Harbor

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

CERTIFICATE OF AVAILABILITY OF FUNDS

I, **GARRETT LOESCH**, 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 bathymetric survey of the lagoons located off Rose Creek from North Burgee Drive to East Anchor Drive, in an amount not to exceed \$9,5500.00.

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

GARRETT LOESCH, Chief Financial Officer
Township of Little Egg Harbor

RESOLUTION NO. 2018 - 116

**RESOLUTION OF THE TOWNSHIP OF LITTLE
EGG HARBOR, COUNTY OF OCEAN, STATE
OF NEW JERSEY, APPOINTING MARYANN
O'NEILL AS ALTERNATE NO. 1 OF THE
SENIOR CITIZENS ADVISORY BOARD**

WHEREAS, the Township of Little Egg Harbor has determined that there is a need for an appointment to the Senior Citizens Advisory Board; and

WHEREAS, the governing body has determined that Maryann O'Neill is qualified to fill the appointment.

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 Maryann O'Neill is hereby appointed as Alternate No. 1 of the Senior Citizens Advisory Board. Said term shall expire on December 31, 2018.
2. That a copy of this resolution shall be served upon Maryann O'Neill and the Senior Citizens Advisory Board.

Motion to Approve:

Second:

Roll Call:

Crea _____
Gormley _____
Kehm _____
Schlick _____
Stevens _____

CERTIFICATION

I, **DIANA K. MCCRACKEN**, 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 **26th** day of **April, 2018**.

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

RESOLUTION NO. 2018 – 117

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING VARIOUS REFUNDS IN ACCORDANCE WITH THE ATTACHED RIDER

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.

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 26th day of **April, 2018**.

DIANA K. MCCRACKEN, Township Clerk
Little Egg Harbor Township

RIDER

Refund of a 2018 2nd quarter property tax overpayment on **Block 325.44, lot 23 –140 South Commodore Drive**, assessed **Lafferty, Robert & Anita**. The amount to refund is **\$208.45**. Please make the refund payable to: Robert and Anita Lafferty, 140 South Commodore Drive, Little Egg Harbor, NJ 08087. The refund is due to an applied Homestead credit on an exempt veterans home.

**TOWNSHIP OF LITTLE EGG HARBOR
THIRD PARY ACCOUNT
BILL RESOLUTION
2018-118**

4/26/2018

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

LIENHOLDER	TSC #	BLOCK/LOT	AMOUNT	CHECK #
PUBLIC TAX INVESTMENTS, LLC	15-00176	290/18	\$ 1,663.05	2891
US BK CUST FOR PC7 FIRSTRST BK	17-00303	325.80/30	\$ 369.64	2881
RICHARD LEONARDIS	17-00112	285/318	\$ 1,183.79	2886
US BK CUST FOR PC7 FIRSTRST BK	17-00268	325.61/38	\$ 906.53	2885
TRYSTONE CAPITAL ASSETS	17-00237	325.45/24	\$ 555.48	
RICHARD LEONARDIS	16-00165	291/8	\$ 9,684.34	
CHRISTIANA TRUST AS CUSTODIAN	17-00038	264/21	\$ 12,095.66	
US BK CUST FOR PC7 FIRSTRST BK	17-00437	326.70/4	\$ 1,112.68	2890
US BK CUST FOR PC7 FIRSTRST BK	17-00046	271/1	\$ 1,788.44	2889
US BK CUST FOR PC7 FIRSTRST BK	17-00092	285/19.86	\$ 1,112.93	2888
TRYSTONE CAPITAL ASSETS	17-00311	325.82/22	\$ 769.92	
US BK C/F TOWER DB VII 2017-1	17-00159	294.03/2	\$ 955.56	
US BK C/F TOWER DB VII 2017-1	17-00153	292.03/10	\$ 1,358.77	
US BK CUST FOR PC7 FIRSTRST BK	17-00371	325.403/10	\$ 910.23	
RICHARD LEONARDIS	17-00293	325.74/10	\$ 947.12	
CHRISTIANA TRUST AS CUSTODIAN	17-00370	325.402/34	\$ 8,889.98	
TRYSTONE CAPITAL ASSETS	17-00320	325.89/30	\$ 773.80	
Total			\$45,077.92	

TOWNSHIP CLERK

MAYOR

Motion to Approve:	Second:	Roll Call:	Gormley _____
			Kehm _____
			Crea _____
			Schlick _____
			Stevens _____
 <u>CERTIFICATION</u> 			
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 26 th day of April, 2018.			
_____ DIANA K. MCCRACKEN, Township Clerk Little Egg Harbor Township			

**TOWNSHIP OF LITTLE EGG HARBOR
BILL RESOLUTION 2018-**

APRIL 26, 2018

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	\$ 476,539.56	
		CAPITAL	\$ 13,063.25	
		GRANTS	\$ 7,720.33	
		RECREATION	\$	
		ESCROW	\$ 5,124.50	
		DEDICATED FUND	\$	
		ASSESSMENT	\$	
		OPEN SPACE	\$	
		PLANNING BOARD	\$	
		ESCROWS	\$ 8,574.32	
		AFFORDABLE HOUSING	\$	
		ACH WIRES	\$ 23,318.70	
		TOTAL	\$ 534,340.66	6207-6310

Entered on Minutes

Approved:

Township Clerk Diana McCracken

Mayor Raymond Gormley

Date

Deputy Mayor Barbara Jo Crea

John Kehm

Dave Schlick

Lisa Stevens

P.O. Type: All
Range: First to Last
Format: Condensed

Include Project Line Items: Yes

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00209	02/13/18	08215	ROBERTS OXYGEN COMPANY, INC.	Oxygen & Acetylene	Open	104.21	0.00
18-00289	02/28/18	00008687	CUSTOM BANDAG MANCHESTER	San tires	Open	65.21	0.00
18-00297	03/05/18	00008687	CUSTOM BANDAG MANCHESTER	San Truck Tire	Open	396.64	0.00
18-00302	03/05/18	08215	ROBERTS OXYGEN COMPANY, INC.	Argon & Acetlene	Open	86.41	0.00
18-00320	03/07/18	00008687	CUSTOM BANDAG MANCHESTER	San Tires	Open	4,566.10	0.00
18-00329	03/09/18	02670	RED THE UNIFORM TAILOR, INC.	new hire equiptment	Open	879.14	0.00
18-00337	03/14/18	08215	ROBERTS OXYGEN COMPANY, INC.	Argon & Acetylene	Open	86.41	0.00
18-00345	03/14/18	00008687	CUSTOM BANDAG MANCHESTER	San Tires	Open	1,074.24	0.00
18-00364	03/20/18	00008851	OFFICE BASICS, INC.	OFFICE CHAIRS	Open	391.34	0.00
18-00365	03/20/18	00008851	OFFICE BASICS, INC.	OFFICE CHAIR	Open	195.67	0.00
18-00370	03/22/18	00008687	CUSTOM BANDAG MANCHESTER	San tires	Open	329.48	0.00
18-00381	03/23/18	00008468	SHERWIN WILLIAMS	Paint	Open	21.80	0.00
18-00392	03/26/18	00008687	CUSTOM BANDAG MANCHESTER	San tires	Open	748.44	0.00
18-00396	03/28/18	00009946	MANSFIELD OIL COMPANY	PD unleaded gasoline	Open	1,364.60	0.00
18-00397	03/28/18	00009946	MANSFIELD OIL COMPANY	PD unleaded gasoline	Open	1,555.78	0.00
18-00398	03/28/18	00009946	MANSFIELD OIL COMPANY	PD unleaded gasoline	Open	1,589.77	0.00
18-00399	03/28/18	00009946	MANSFIELD OIL COMPANY	PD unleaded gasoline	Open	1,535.68	0.00
18-00401	03/28/18	00009311	NJ POLICE K9 ASSOCIATION	Patrol & specialty K9 training	Open	800.00	0.00
18-00407	03/28/18	08331	WIRELESS COMMUNICATIONS	P-M on the PD Fire radio	Open	100.00	0.00
18-00408	03/28/18	05607	J R HENDERSON LABS, INC.	sports complex testing	Open	199.00	0.00
18-00409	03/28/18	00009946	MANSFIELD OIL COMPANY	Gasoline	Open	878.54	0.00
18-00410	03/28/18	00795	GOODYEAR WHOLESALE TIRE CENTER	Tire	Open	152.00	0.00
18-00411	03/28/18	00440	CAUSEWAY FORD LINCOLN MERCURY	Motor vehicle parts	Open	229.06	0.00
18-00414	03/28/18	00008571	URNER BARRY PRINTING & MAILING	General Licenses	Open	168.00	0.00
18-00415	03/28/18	06044	V. E. RALPH & SON INC.	Medical supplies	Open	302.94	0.00
18-00417	04/02/18	00008668	EASTERN AUTOPARTS WAREHOUSE	Motor vehicle parts	Open	221.21	0.00
18-00418	04/02/18	00008913	ALLEN'S OIL & PROPANE	Propane	Open	1,041.78	0.00
18-00419	04/02/18	08037	WATCHUNG SPRING WATER CO., INC	Water	Open	45.91	0.00
18-00422	04/02/18	00008924	EAGLE EQUIPMENT, INC.	Leaf trucks	Open	2,691.82	0.00
18-00424	04/02/18	00008796	TSRC INC/DBA FRANK PARSONS CO.	POLICE SERVER	Open	7,154.00	0.00
18-00427	04/02/18	00440	CAUSEWAY FORD LINCOLN MERCURY	Motor vehicle parts	Open	109.61	0.00
18-00428	04/02/18	00009181	UNIFIRST CORPORATION	Uniforms	Open	62.10	0.00
18-00429	04/02/18	00008656	ULTRA EQUIPMENT, LLC	Snow truck repairs	Open	791.82	0.00
18-00431	04/02/18	08215	ROBERTS OXYGEN COMPANY, INC.	Argon & Acetylene	Open	86.41	0.00
18-00433	04/05/18	00008511	BERGEY'S TRUCK CENTERS	San Truck Parts	Open	710.09	0.00
18-00436	04/05/18	00008668	EASTERN AUTOPARTS WAREHOUSE	Motor vehicle parts	Open	71.04	0.00
18-00438	04/05/18	00008772	FLEET WASH	DEP Required washing	Open	880.43	0.00
18-00440	04/05/18	00440	CAUSEWAY FORD LINCOLN MERCURY	Motor vehicle parts	Open	419.43	0.00
18-00441	04/05/18	00008468	SHERWIN WILLIAMS	Marking paint	Open	92.10	0.00
18-00442	04/05/18	06044	V. E. RALPH & SON INC.	Medical Supplies	Open	155.86	0.00
18-00444	04/05/18	00009946	MANSFIELD OIL COMPANY	Unleaded Gasoline	Open	1,657.72	0.00
18-00445	04/05/18	00008668	EASTERN AUTOPARTS WAREHOUSE	Motor vehicle parts	Open	137.44	0.00
18-00446	04/05/18	07645	HUNTER JERSEY PETERBILT	Thermostat	Open	91.66	0.00
18-00448	04/05/18	00008851	OFFICE BASICS, INC.	OFFICE SUPPLIES	Open	398.78	0.00
18-00449	04/05/18	06934	E-Z PASS	E-Z Pass Replenishment	Open	200.00	0.00
18-00450	04/05/18	00008502	CAPTAIN CAR WASH	Automatic car washes	Open	287.00	0.00
18-00452	04/10/18	00440	CAUSEWAY FORD LINCOLN MERCURY	Motor vehicle parts	Open	623.88	0.00
18-00454	04/10/18	07044	ATLANTIC SALT, INC.	Road Salt	Open	6,812.65	0.00
18-00455	04/10/18	00008502	CAPTAIN CAR WASH	Washes	Open	93.00	0.00
18-00456	04/10/18	00009181	UNIFIRST CORPORATION	Uniforms	Open	124.75	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00457	04/10/18	00008668	EASTERN AUTOPARTS WAREHOUSE	Motor vehicle parts	Open	155.19	0.00
18-00459	04/10/18	00008853	LOWES #2260	mason dump	Open	61.18	0.00
18-00460	04/10/18	00008668	EASTERN AUTOPARTS WAREHOUSE	Motor vehicle parts	Open	557.55	0.00
18-00461	04/10/18	00440	CAUSEWAY FORD LINCOLN MERCURY	Motor vehicle parts	Open	528.12	0.00
18-00462	04/10/18	00008700	POWER DMS	ANNUAL SUBSCRIPTION FEE	Open	4,869.75	0.00
18-00463	04/10/18	08158	DISPLAY SALES COMPANY	MEMORIAL DAY PARADE FLAGS	Open	246.20	0.00
18-00464	04/11/18	00008511	BERGEY'S TRUCK CENTERS	San Truck parts	Open	272.42	0.00
18-00466	04/11/18	00008854	HOME DEPOT	Admin bldg.	Open	307.57	0.00
18-00467	04/11/18	07627	RIGGINS INC.	Diesel fuel	Open	7,594.62	0.00
18-00471	04/16/18	00008796	TSRC INC/DBA FRANK PARSONS CO.	SPEAKERS	Open	30.00	0.00
18-00477	04/17/18	00008913	ALLEN'S OIL & PROPANE	Propane	Open	585.20	0.00
18-00481	04/17/18	00008668	EASTERN AUTOPARTS WAREHOUSE	Motor Vehicle parts	Open	272.11	0.00
18-00483	04/17/18	00440	CAUSEWAY FORD LINCOLN MERCURY	Motor vehicle parts	Open	1,006.19	0.00
18-00488	04/17/18	00008668	EASTERN AUTOPARTS WAREHOUSE	Motor vehicle parts	Open	162.04	0.00
18-00517	04/23/18	06146	CAPTAINS CARPET	Court room	Open	5,890.00	0.00
18d04003	03/21/18	06841	HORIZON BCBSNJ	MONTHLY BILLING/MARCH 2018	Open	272,464.09	0.00
18d04076	04/16/18	00009288	MUNIHUB	PROFESSIONAL SERVICES	Open	500.00	0.00
18d04077	04/16/18	07570	A T & T	MONTHLY BILLING	Open	66.70	0.00
18d04078	04/16/18	00009314	A T & T	MONTHLY BILLING	Open	30.00	0.00
18d04079	04/16/18	07862	ATLANTIC CITY ELECTRIC	MONTHLY BILLING	Open	923.30	0.00
18d04080	04/16/18	00009364	BLOCK LINE SYSTEMS	MONTHLY BILLING	Open	1,788.91	0.00
18d04081	04/16/18	06506	COMCAST CABLE COMMUNICATIONS	MONTHLY BILLING	Open	728.49	0.00
18d04082	04/16/18	00008791	CASA PAYROLL SERVICES	PAYROLL SERVICES	Open	458.45	0.00
18d04083	04/16/18	08098	JOEL MAHR	CELL PHONE REIMBURSEMENT	Open	200.00	0.00
18d04084	04/16/18	07777	CHRISTOPHER ARCINIEGAS	CELL PHONE REIMBURSEMENT	Open	200.00	0.00
18d04085	04/16/18	00009012	BRYAN NUSS	MEAL ALLOWANCE	Open	15.00	0.00
18d04086	04/16/18	00009043	HANNAH YADEVIA	MEAL ALLOWANCE	Open	15.00	0.00
18d04087	04/16/18	07069	CAS DIELMO	MEAL ALLOWANCE	Open	15.00	0.00
18d04088	04/16/18	00009005	XEROX FINANCIAL SERVICES	MONTHLY BILLING	Open	816.98	0.00
18d04089	04/16/18	06337	SPECTERA, INC.	MONTHLY BILLING/MAY 2018	Open	2,457.56	0.00
18d04090	04/16/18	02716	ROBERT H. POINSETT, DVM.	TREATMENT OF STRAY CAT	Open	126.00	0.00
18d04091	04/16/18	00008708	GREAT DANE LEASING, LLC	MONTHLY BILLING	Open	409.76	0.00
18d04092	04/16/18	05998	GEORGE GARBARAVAGE	ANIMAL CONTROL/APRIL 2018	Open	3,249.00	0.00
18d04093	04/17/18	05120	TREAS ST OF NJ BUR OF REV DEV	MARRIAGES & CU/1ST QTR 2018	Open	250.00	0.00
18d04094	04/17/18	07867	TREASURER, STATE OF NEW JERSEY	ANNUAL GENERATOR FEE	Open	30.00	0.00
18d04095	04/18/18	00009365	GARY CHAVAN	REIMBURSEMENT/DAMAGED MAILBOX	Open	134.03	0.00
18d04096	04/18/18	00009366	MARIE DEMARTINI	REIMBURSEMENT/DAMAGED MAILBOX	Open	40.52	0.00
18d04097	04/18/18	00009108	FARLEIGH DICKINSON UNIVERSITY	TUITION/THOMAS THORNTON	Open	1,909.88	0.00
18d04098	04/18/18	06478	NEW JERSEY NATURAL GAS CO.	MONTHLY BILLING	Open	3,630.79	0.00
18d04099	04/18/18	00009151	NET CARRIER TELECOM, INC.	MONTHLY BILLING	Open	1,045.64	0.00
18d04100	04/18/18	00008606	NEW JERSEY PRESS	ASB-009600	Open	98.69	0.00
18d04101	04/18/18	02300	VERIZON	MONTHLY BILLING	Open	420.86	0.00
18d04102	04/18/18	03997	OCEAN COUNTY LANDFILL, INC.	DUMP TICKETS	Open	25,000.00	0.00
18d04103	04/18/18	03997	OCEAN COUNTY LANDFILL, INC.	DUMP TICKETS	Open	25,000.00	0.00
18d04104	04/18/18	00008833	HOLMAN FRENIA ALLISON, P.C.	PROFESSIONAL SERVICES	Open	25,000.00	0.00
18d04105	04/18/18	07526	GLUCK WALRATH, LLP	PROFESSIONAL SERVICES	Open	150.00	0.00
18d04107	04/18/18	00008775	PHOENIX ADVISORS, LLC	PROFESSIONAL SERVICES	Open	1,000.00	0.00
18d04108	04/18/18	06149	REMINGTON & VERNICK ENGINEERS,	BULKHEAD REVIEWS	Open	360.00	0.00
18d04109	04/19/18	00008731	KYOCERA DOCUMENT SOLUTIONS AME	MONTHLY BILLING	Open	299.99	0.00
18d04110	04/19/18	00009073	MICROSOFT CORPORATION	ONLINE SERVICES	Open	2,594.29	0.00
18d04111	04/19/18	00009367	STATE OF NEW JERSEY	BALANCE DUE/wr-30	Open	5.00	0.00
18d04112	04/19/18	07850	BRAD GRIFFIN	CLOTHING/BOOT ALLOWANCE	Open	400.00	0.00
18d04113	04/19/18	05228	GEORGE SAUER	CLOTHING/BOOT ALLOWANCE	Open	400.00	0.00
18d04114	04/19/18	00008542	BRIAN KILMURRAY	CLOTHING/BOOT ALLOWANCE	Open	400.00	0.00

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18d04115	04/19/18	00008758 GARY DOAN	CLOTHING/BOOT ALLOWANCE	Open	400.00	0.00	
18d04116	04/19/18	07522 FRED SIMPSON	CLOTHING/BOOT ALLOWANCE	Open	400.00	0.00	
18d04117	04/19/18	00009148 MARTIN DELANEY	CLOTHING/BOOT ALLOWANCE	Open	400.00	0.00	
18d04118	04/19/18	00008760 JOEL MARTIN	CLOTHING/BOOT ALLOWANCE	Open	400.00	0.00	
18d04119	04/19/18	00008541 GARY BURNS	CLOTHING/BOOT ALLOWANCE	Open	400.00	0.00	
18d04120	04/19/18	00009064 DANIEL BORER	CLOTHING/BOOT ALLOWANCE	Open	400.00	0.00	
18d04121	04/19/18	03261 WILLIAM ALLEN	CLOTHING/BOOT ALLOWANCE	Open	400.00	0.00	
18d04122	04/19/18	07935 JOSHUA COATES	CLOTHING/BOOT ALLOWANCE	Open	400.00	0.00	
18d04123	04/19/18	00008559 JOSEPH DIMAURO	CLOTHING/BOOT ALLOWANCE	Open	400.00	0.00	
18d04124	04/19/18	08175 ELLIS DONNELLY	CLOTHING/BOOT ALLOWANCE	Open	400.00	0.00	
18d04125	04/19/18	00009077 MATTHEW FROST	CLOTHING/BOOT ALLOWANCE	Open	400.00	0.00	
18d04126	04/19/18	00008948 DYLAN KRASZEWSKI	CLOTHING/BOOT ALLOWANCE	Open	400.00	0.00	
18d04127	04/19/18	00008759 JAMES LINTNER	CLOTHING/BOOT ALLOWANCE	Open	400.00	0.00	
18d04128	04/19/18	00008761 RYAN MARTIN	CLOTHING/BOOT ALLOWANCE	Open	400.00	0.00	
18d04129	04/19/18	08398 RYAN MCCrackEN	CLOTHING/BOOT ALLOWANCE	Open	400.00	0.00	
18d04130	04/19/18	00009304 DANIEL SCHNEPP	CLOTHING/BOOT ALLOWANCE	Open	400.00	0.00	
18d04131	04/19/18	00009221 DONALD RUSSELL	CLOTHING/BOOT ALLOWANCE	Open	400.00	0.00	
18d04132	04/19/18	00008543 TODD WERSINGER	CLOTHING/BOOT ALLOWANCE	Open	400.00	0.00	
18d04133	04/19/18	07788 RICHARD WISNIEWSKI	CLOTHING/BOOT ALLOWANCE	Open	400.00	0.00	
18d04134	04/19/18	00009240 DAVID FOLLMER	CLOTHING/BOOT ALLOWANCE	Open	400.00	0.00	
18d04135	04/19/18	00009234 HOWARD TAYLOR	CLOTHING/BOOT ALLOWANCE	Open	400.00	0.00	
18d04136	04/19/18	00008538 ROBERT WRIGHT	CLOTHING/BOOT ALLOWANCE	Open	400.00	0.00	
18d04137	04/19/18	00008789 MICHAEL GLOCK	CLOTHING/BOOT ALLOWANCE	Open	400.00	0.00	
18d04138	04/19/18	00009149 VINCENT GALLO	CLOTHING/BOOT ALLOWANCE	Open	400.00	0.00	
18d04139	04/19/18	00009369 DAVID G. & ROBIN S. FAIR	TAX REFUND 8-325.103 L-27	Open	496.54	0.00	
18d04140	04/19/18	00009240 DAVID FOLLMER	REIMBURSEMENT/TOLLS	Open	12.00	0.00	
18d04141	04/19/18	00009363 FOUR SEASONS AT HARBOR BAY	SNOW REMOVAL REIMBURSEMENT	Open	3,627.00	0.00	
18d04142	04/19/18	00009308 A T & T	BILLING/JANUARY-APRIL 2018	Open	11,531.23	0.00	
18d04143	04/19/18	06124 T & M ASSOCIATES	PROFESSIONAL SERVICES	Open	453.00	0.00	
18d04144	04/19/18	06124 T & M ASSOCIATES	ROAD OPENING PERMITS	Open	460.00	0.00	
18d04145	04/19/18	06124 T & M ASSOCIATES	BULKHEADS	Open	420.00	0.00	
18d04146	04/19/18	06124 T & M ASSOCIATES	FINAL GRADING PLAN INSPECTION	Open	2,150.00	0.00	
18d04147	04/19/18	06124 T & M ASSOCIATES	GRADING PLAN REVIEW	Open	1,500.00	0.00	
18d04148	04/19/18	06124 T & M ASSOCIATES	TWIN LAKES BLVD DRAINAGE	Open	3,314.50	0.00	
18d04149	04/19/18	06124 T & M ASSOCIATES	TWIN LAKES BLVD DRAINAGE	Open	310.00	0.00	
18d04150	04/19/18	06124 T & M ASSOCIATES	MUNI AID RD PROGRAM/PINEHURST	Open	1,156.00	0.00	
18d04151	04/19/18	06124 T & M ASSOCIATES	BULKHEAD IMPROVEMENT PROJECT	Open	1,892.75	0.00	
18d04152	04/19/18	06124 T & M ASSOCIATES	DRAINAGE	Open	2,137.25	0.00	
18d04153	04/19/18	06124 T & M ASSOCIATES	PROFESSIONAL SERVICES	Open	983.75	0.00	
18d04154	04/19/18	06124 T & M ASSOCIATES	PROFESSIONAL SERVICES	Open	2,988.00	0.00	
18d04155	04/19/18	06124 T & M ASSOCIATES	OSBORN ISLAND DREDGING	Open	5,707.00	0.00	
18d04156	04/23/18	06149 REMINGTON & VERNICK ENGINEERS,	BARATTA B-330.09 L-24	Open	234.50	0.00	
18d04157	04/23/18	00009108 FARLEIGH DICKINSON UNIVERSITY	TUITION/JAMES HAWKINS	Open	3,762.00	0.00	
18d04158	04/23/18	03249 WARREN GROVE VOL. FIRE CO.	YEARLY CONTRIBUTION	Open	2,400.00	0.00	
18d04159	04/23/18	00009212 NEW JERSEY FUTURE	MARSH RESTORATION PROJECT	Open	7,720.33	0.00	
18d04160	04/23/18	08103 A T & T	MONTHLY BILLING	Open	159.34	0.00	
18d04161	04/23/18	00009105 CHRIS GORKA	MEAL ALLOWANCE	Open	15.00	0.00	
18d04162	04/23/18	00009012 BRYAN NUSS	MEAL ALLOWANCE	Open	15.00	0.00	
18d04163	04/23/18	07777 CHRISTOPHER ARCINIEGAS	MEAL ALLOWANCES	Open	60.00	0.00	
18d04164	04/23/18	06764 THOMAS THORNTON	FDU TUITION CARRYING CHARGE	Open	76.08	0.00	
18d04165	04/23/18	06489 FORT DEARBORN LIFE INS. CO.	MONTHLY BILLING/MAY 2018	Open	747.10	0.00	
18d04166	04/23/18	00009179 CASA REPORTING SERVICES	JAN-MAR 2018 ACA BILLING	Open	566.25	0.00	
ES-00178	04/23/18	06124 T & M ASSOCIATES	Developer's Escrow Bills	Open	7,699.00	0.00	
ES-00179	04/23/18	00009370 TUCKERTON DG, LLC	Partial Release of Escrow	Open	875.32	0.00	

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type	
Total Purchase Orders:		158	Total P.O. Line Items:	0	Total List Amount:	511,021.96	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						
	7-01	11,035.25	0.00	11,035.25	0.00	0.00	0.00
	8-01	465,504.31	0.00	465,504.31	0.00	0.00	0.00
	8-26	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>8,574.32</u>
Year Total:		465,504.31	0.00	465,504.31	0.00	0.00	8,574.32
	C-04	13,063.25	0.00	13,063.25	0.00	0.00	0.00
	G-02	7,720.33	0.00	7,720.33	0.00	0.00	0.00
	T-13	5,124.50	0.00	5,124.50	0.00	0.00	0.00
Total of All Funds:		<u>502,447.64</u>	<u>0.00</u>	<u>502,447.64</u>	<u>0.00</u>	<u>0.00</u>	<u>8,574.32</u>

Project Description	Project No.	Rcvd Total	Held Total	Project Total
FOUR SEASONS @ HARBOUR BAY	88695	375.00	0.00	375.00
FOUR SEASONS @ HARBOUR BAY	88730	1,698.50	0.00	1,698.50
FOUR SEASONS @ HARBOUR BAY	88732	918.50	0.00	918.50
FOUR SEASONS @ HARBOUR BAY	88734	619.00	0.00	619.00
Oak Lane at LEH - inspection	88889	2,655.00	0.00	2,655.00
Dollar General - Route 539	88901	748.00	0.00	748.00
Dollar General - Route 539	88902	875.32	0.00	875.32
227 Stage Road - Road Opening	88935	412.50	0.00	412.50
NJNG - 11 Wimbleton Lane	88939	272.50	0.00	272.50
Total of All Projects:		<u>8,574.32</u>	<u>0.00</u>	<u>8,574.32</u>

RESOLUTION NO. 2018 - 119

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
 - Police Promotions

Formal Action May Be Taken

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.

Motion to Approve:

Second:

Roll Call:

Crea _____
Gormley _____
Kehm _____
Schlick _____
Stevens _____

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 **26th** day of **April, 2018**.

DIANA K. MCCRACKEN, RMC
Township Clerk