

**Little Egg Harbor Township Committee Meeting
Agenda**

May 10, 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. APPROVAL OF MINUTES
 - April 12, 2018
 - April 26, 2018
6. ORDINANCE **Anticipated Action for this Evening**
 - 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*]
 - Introduction and First Reading**
 - 2018-07 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 "Police Department" so as to add the position of Deputy Chief of Police
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.

 - 2018-121 A Resolution authorizing the promotion of Lieutenant James D. Hawkins from Lieutenant to Captain in the Township of Little Egg Harbor Police Department
 - 2018-122 A Resolution authorizing the promotion of Sergeant Jeffrey W. Martin from Sergeant to Lieutenant in the Township of Little Egg Harbor Police Department
 - 2018-123 A Resolution authorizing the promotion of Patrol Officer Sean P. Crotty from Patrol Officer to Sergeant in the Township of Little Egg Harbor Police Department
 - 2018-124 A Resolution authorizing the appointment of Erica M. Bonfiglio to the position of Patrol Officer in the Township of Little Egg Harbor Police Department

2018-125 A Resolution authorizing the sale of surplus property no longer needed for public use on an on-line auction website, "www.govdeals.com"

8. PUBLIC COMMENT – Consent Agenda Only

9. BILL RESOLUTION

2018-126 A Resolution authorizing the Payment of Bills in the Amount of \$5,478,162.21

- Current Account: \$5,385,103.59
- Third Party Account: \$93,058.62

10. MISCELLANEOUS APPROVALS

- Raffle license application for Southern Youth Football and Cheer Gift Auction on May 29, 2018 at Sea Oaks Country Club
- Raffle license application American Legion Post 493 Mystic Island Gift Raffle on June 3, 2018
- Raffle license application American Legion Post 493 Mystic Island Gift Raffle on July 7, 2018
- Raffle license application for F & AM #286 Sextant Lodge Reverse Raffle on July 13, 2018 at Sea Oaks Country Club

11. TOWNSHIP ENGINEER COMMENTS

12. PUBLIC COMMENT – any topic

13. TOWNSHIP COMMITTEE COMMENTS

14. EXECUTIVE SESSION

2018-127 A Resolution authorizing the convening of an Executive Session in accordance with the Open Public Meetings Act – Matters of Personnel and pending Litigation to be discussed. Formal Action May Be Taken

15. ADJOURN

ORDINANCE NO. 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"

NOW, THEREFORE, 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 Code of the Township of Little Egg Harbor is hereby amended and supplemented to amend §15-11.12. entitled "Water Supply and Sanitary Sewer Facilities" as follows (additions to text as shown **thus**):

B. Where public water and /or sanitary sewers are not available, a potable water supply shall be provided to each lot on an individual well basis, and sanitary disposal shall be provided to each lot with an individual septic system. Such wells and septic systems shall be designed in accordance with the requirements and standards of the local, County and/or State agencies having jurisdiction thereof, **except as modified by subsection B.1. below.** However, in any event a determination must be received, in writing, from the Little Egg Harbor Municipal Utilities Authority as to whether a comprehensive dry water system and dry sewer system shall be required.

SECTION 2. The Code of the Township of Little Egg Harbor is hereby amended and supplemented to amended §15-11.12. entitled "Water Supply and Sanitary Sewer Facilities" to add the following subsection B.1:

"1. Amendment to standards

The following provisions shall be added to and supplement and amend the Standards for Individual Subsurface Sewage Disposal Systems:

Table 4.3 at NJAC 7:9A-4.3 entitled 'Minimum Required Separation Distances (feet)' shall be revised to require the following minimum separation distances between any septic disposal field and the following:

Component	Minimum Separation Distance (feet)
Man-Made Lagoon or Waterway	100'

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 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 12th day of **April, 2018**, and will be considered for second and final passage at a meeting of the Township Committee to be held on the 10th day of **May, 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

Introduction

_____ Crea _____ Gormley _____ Kehm

_____ Schlick _____ Stevens

Second Reading & Adoption

_____ Crea _____ Gormley _____ Kehm

_____ Schlick _____ Stevens

ORDINANCE NO. 2018 – 07

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 “POLICE DEPARTMENT” SO AS TO ADD THE POSITION OF DEPUTY CHIEF OF POLICE

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 § 93-12 entitled, “Officers and employees of Department,” so as to read in its entirety as follows:

§ 93-12. Officers and employees of Department.

- A. There are hereby created and continued the offices of Chief, Deputy Chief, Captain, Lieutenant, Sergeant, and patrolman in the Police Department.
- B. There are hereby created and continued the following positions which are civilian in character: Public Safety Telecommunication Operators; Senior Public Safety Telecommunication Operators; Public Safety Telecommunication Operators/Typist; Senior Public Safety Telecommunication Operators/Typist; Administrative Secretary; Clerk Typist; Clerk.

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 10th day of May, 2018, and will be considered for second and final passage at a meeting of the Township Committee to be held on the 24th day of May, 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

Introduction

_____ Crea _____ Gormley _____ Kehm
_____ Schlick _____ Stevens

Second Reading & Adoption

_____ Crea _____ Gormley _____ Kehm
_____ Schlick _____ Stevens

RESOLUTION NO. 2018 - 121

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PROMOTION OF LIEUTENANT JAMES D. HAWKINS FROM LIEUTENANT TO CAPTAIN IN THE TOWNSHIP OF LITTLE EGG HARBOR POLICE DEPARTMENT

WHEREAS, there is currently an opening in the position of Captain in the Township of Little Egg Harbor Police Department; and

WHEREAS, the New Jersey Civil Service Commission administered the Police Captain promotional examination and issued eligible lists on February 26, 2018; and

WHEREAS, the Chief of Police has recommended the promotion of Lieutenant James D. Hawkins who is qualified and has demonstrated the requisite character and aptitude for the position; and

WHEREAS, it is the desire of the governing body to promote Lieutenant James D. Hawkins to the position of Captain in the Township of Little Egg Harbor Police Department.

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 promote Lieutenant James D. Hawkins to the position of Captain in the Township of Little Egg Harbor Police Department, at a salary in accordance with the applicable Collective Bargaining Agreement and in accordance with the Township Salary Ordinance.

2. The appointment shall be effective immediately.

3. That a certified copy of this resolution shall be forwarded to the Chief of Police, Chief Financial Officer and Captain James D. Hawkins.

Motion to Approve:

Second:

Roll Call:

Crea _____

Gormley _____

Kehm _____

Schlick _____

Stevens _____

CERTIFICATION

I, **DIANA K. 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 10th day of May, 2018.

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

RESOLUTION NO. 2018 - 122

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PROMOTION OF SERGEANT JEFFREY W. MARTIN FROM SERGEANT TO LIEUTENANT IN THE TOWNSHIP OF LITTLE EGG HARBOR POLICE DEPARTMENT

WHEREAS, there is currently an opening in the position of Lieutenant in the Township of Little Egg Harbor Police Department; and

WHEREAS, the New Jersey Civil Service Commission administered the Police Lieutenant promotional examination and issued eligible lists on March 15, 2018; and

WHEREAS, the Chief of Police has recommended the promotion of Sergeant Jeffery W. Martin who is qualified and has demonstrated the requisite character and aptitude for the position; and

WHEREAS, it is the desire of the governing body to promote Sergeant Jeffery W. Martin to the position of Lieutenant in the Township of Little Egg Harbor Police Department.

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 promote Sergeant Jeffery W. Martin to the position of Lieutenant in the Township of Little Egg Harbor Police Department, at a salary in accordance with the applicable Collective Bargaining Agreement and in accordance with the Township Salary Ordinance.

2. The appointment shall be effective immediately.

3. That a certified copy of this resolution shall be forwarded to the Chief of Police, Chief Financial Officer and Lieutenant Jeffery W. Martin.

Motion to Approve:

Second:

Roll Call:

Crea _____
Gormley _____
Kehm _____
Schlick _____
Stevens _____

CERTIFICATION

I, DIANA K. 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 10th day of May, 2018.

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

RESOLUTION NO. 2018 - 123

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PROMOTION OF PATROL OFFICER SEAN P. CROTTY FROM PATROL OFFICER TO SERGEANT IN THE TOWNSHIP OF LITTLE EGG HARBOR POLICE DEPARTMENT

WHEREAS, there is currently an opening in the position of Sergeant in the Township of Little Egg Harbor Police Department; and

WHEREAS, the New Jersey Civil Service Commission administered the Police Sergeant promotional examination and issued eligible lists on February 26, 2018; and

WHEREAS, the Chief of Police has recommended the promotion of Patrol Officer Sean P. Crotty who is qualified and has demonstrated the requisite character and aptitude for the position; and

WHEREAS, it is the desire of the governing body to promote Patrol Officer Sean P. Crotty to the position of Sergeant in the Township of Little Egg Harbor Police Department.

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 promote Patrol Officer Sean P. Crotty to the position of Sergeant in the Township of Little Egg Harbor Police Department, at a salary in accordance with the applicable Collective Bargaining Agreement and in accordance with the Township Salary Ordinance.
2. The appointment shall be effective immediately.
3. That a certified copy of this resolution shall be forwarded to the Chief of Police, Chief Financial Officer and Sergeant Sean P. Crotty.

Motion to Approve:

Second:

Roll Call:

Crea	_____
Gormley	_____
Kehm	_____
Schlick	_____
Stevens	_____

CERTIFICATION

I, **DIANA K. 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 10th day of May, 2018.

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

RESOLUTION NO. 2018 - 124

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPOINTMENT OF ERICA M. BONFIGLIO TO THE POSITION OF PATROL OFFICER IN THE TOWNSHIP OF LITTLE EGG HARBOR POLICE DEPARTMENT

WHEREAS, there is currently an opening in the position of Patrol Officer in the Township of Little Egg Harbor Police Department; and

WHEREAS, the New Jersey Civil Service Commission administered the Police Patrol Officer examination and issued eligible lists on January 23, 2018; and

WHEREAS, the Chief of Police has recommended the appointment of Erica M. Bonfiglio who is qualified and has demonstrated the requisite character and aptitude for the position; and

WHEREAS, Erica M. Bonfiglio is pre-Academy and will be compensated in accordance with the relevant collective bargaining agreement; and

WHEREAS, it is the desire of the governing body to appoint Erica M. Bonfiglio to the position of Patrol Officer in the Township of Little Egg Harbor Police Department.

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 appoint Erica M. Bonfiglio to the position of Patrol Officer in the Township of Little Egg Harbor Police Department, at a salary in accordance with the applicable Collective Bargaining Agreement and in accordance with the Township Salary Ordinance.
2. The appointment shall be effective immediately.

3. That a certified copy of this resolution shall be forwarded to the Chief of Police, Chief Financial Officer and Patrol Officer Erica M. Bonfiglio.

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 10th day of May, 2018.

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

RESOLUTION NO. 2018 – 125

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ON-LINE AUCTION WEBSITE, “WWW.GOVDEALS.COM”

WHEREAS, the Township of Little Egg Harbor has determined that the surplus property is no longer needed for public use; and

WHEREAS, the Department of Community Affairs, State of New Jersey permits the sale of surplus property no longer needed for public use through the use of an on-line auction service pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, P.L. 2001, c. 30; and

WHEREAS, the surplus property no longer needed for public use is listed on the attached Schedule “A” wherein the governing body desires to sell this property on-line at www.GovDeals.com.

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 sale of the surplus property no longer needed by the Township for public use and listed on the attached Schedule “A”, by GovDeals, Inc.
2. The sale will be conducted online and the address of the auction site is govdeals.com.
3. The sale is being conducted pursuant to Local Finance Notice 2008-9.
4. The sale of surplus property shall be conducted through GovDeals pursuant to State Contract T2581 in accordance with the terms and conditions of the State

Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and is available upon request from the Township Clerk.

5. That the Township clerk shall prepare a notice for a newspaper publication announcing the auction and a general description of the items that will be sold online, indicating the internet address for the sale that is being advertised, including the date and time of the auction and a statement that bidders must pre-register with the approved vendor and the internet address with registration information.

6. That a certified copy of this resolution shall be forwarded to the Chief Financial Officer and the Department of Community Affairs.

Motion to Approve:

Second:

Roll Call:

Gormley _____

Kehm _____

Kobryn _____

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 Township of Little Egg Harbor Township Committee at a meeting held on the **10th** day of **May, 2018**.

DIANA K. MCCRACKEN, Township Clerk
Little Egg Harbor Township

Schedule "A"

Gov Deals

Air Compressor- Champion R Series, 80 Gallon, 5HP, 230V

Salt Dogg V Box Salt spreader-

Stainless Steel V-Box with 10.5HP Briggs and Stratton. In cab controller included.

Swenson Spreader-

Stainless Steel V-Box with 10.5 HP Briggs and Stratton. Missing Controller

Case Loader Long Lip Bucket- Part# 141473A1

Blue 2004 Crown Victoria 4.6L Engine w/ Automatic Transmission-

Manufacture Date- 10/03

VIN# 2FAFP71W44X119958

Mileage- 163258

Description- Running Driving Vehicle

White 2005 Crown Victoria 4.6L Engine w/ Automatic Transmission-

Manufacture Date- 06/05

VIN# 2FAFP71W25X175589

Mileage- 131653

Description- Running Driving Vehicle

2004 Peterbuilt 320- C10 Cat. Engine w/ Allison Transmission, Labie Auto Reach 31 Cubic Yard Body

Manufacture Date- 10/2003

VIN# 1NP-ZLTOX-4-4D715335

Mileage- 156,881

Description- C10 Caterpillar Engine w/ Allison Transmission, Runs and drives, Parts are missing off of Labie Autoreach body.

2003 Peterbuilt 320- C10 Cat. Engine w/ Allison Transmission, Labie Auto Reach 31 Cubic Yard Body

Manufacture Date- 04/2003

VIN# 1NP-ZLTOX-7-4D715121

Mileage- 151,308

Description- C10 Caterpillar Engine w/ Allison transmission, Runs and drives, Fully Functioning Labie Auto Reach 31 Cubic Yard Body when parked.

2006 Nissan Altima 2.5S w/ Automatic Transmission-

VIN# 1N4AL11D16C176989

Mileage- 233,718

**TOWNSHIP OF LITTLE EGG HARBOR
THIRD PARY ACCOUNT
BILL RESOLUTION
2018-126**

5/10/2018

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 #
US BK CUST FOR PC7 FIRSTRST BK	17-00184	324/11	\$ 371.09	
TRYSTONE CAPITAL ASSETS	17-00422	326.30/31	\$ 760.10	
TRYSTONE CAPITAL ASSETS	17-00177	315/2	\$ 2,811.19	
RICHARD LEONARDIS	17-00176	315/1	\$ 893.52	
TRYSTONE CAPITAL ASSETS	16-00549	326.32/33	\$ 3,007.76	
TRYSTONE CAPITAL ASSETS	17-00314	325.84/16	\$ 396.64	
CHRISTIANA TRUST AS CUSTODIAN	17-00068	282/6.162	\$ 9,736.28	
TRYSTONE CAPITAL ASSETS	17-00332	325.97/5	\$ 11,253.58	
US BK C/F TOWER DB VII 2017 - 1	17-00402	326.09/15	\$ 727.18	
MTAG CUST FOR FIG CAP INV NJ13	16-00414	325.91/10	\$ 2,415.45	
US BK CUST FOR PC7 FIRSTRST BK	17-00381	325.422/33	\$ 942.36	
N OR D REMICK TRUSTEE	17-00300	325.77/6	\$ 7,903.35	
N OR D REMICK TRUSTEE	17-00332	325.97/5	\$ 11,253.58	
PUBLIC TAX INVESTMENTS, LLC	15-00487	325.312/31	\$ 17,796.79	
CHRISTIANA TRUST AS CUSTODIAN	17-00338	325.99/45	\$ 9,032.38	
MTAG CUST FOR FIG CAP INV NJ13	16-00427	325.96/40	\$ 13,757.37	
Total			\$93,058.62	

TOWNSHIP CLERK

MAYOR

Motion to Approve:	Second:	Roll Call:	Gormley _____
			Kehm _____
			Crea _____
			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 Little Egg Harbor Township Committee at a meeting held on the 10th day of May, 2018.

DIANA K. MCCRACKEN, Township Clerk
Little Egg Harbor Township

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

MAY 10, 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	\$ 5,339,835.59	
		CAPITAL	\$ 41,772.50	
		GRANTS	\$	
		RECREATION	\$	
		ESCROW	\$	
		DEDICATED FUND	\$	
		ASSESSMENT	\$	
		OPEN SPACE	\$ 2,875.00	
		PLANNING BOARD		
		ESCROWS	\$ 620.50	
		AFFORDABLE HOUSING	\$	
		ACH WIRES	\$	
		TOTAL	\$ 5,385,103.59	

Entered on Minutes

Township Clerk Diana McCracken

Date

Approved:

Mayor Raymond Gormley

Deputy Mayor Barbara Jo Crea

John Kehm

Dave Schlick

Lisa Stevens

PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
18-00532	04/26/18	00009946 MANSFIELD OIL COMPANY	Gasoline	Open	763.96	0.00	
18-00533	04/26/18	00009350 SAMR INC.	Flouescent blubs	Open	168.90	0.00	
18-00534	04/26/18	00009946 MANSFIELD OIL COMPANY	Unleaded Gasoline	Open	1,659.93	0.00	
18-00559	05/07/18	00008854 HOME DEPOT	Admin bldg.	Open	29.94	0.00	
18-00565	05/07/18	00009371 CENTRAL MOVING SYSTEMS	Fireproof files	Open	200.00	0.00	
18d05001	04/30/18	07862 ATLANTIC CITY ELECTRIC	MONTHLY BILLING	Open	46,293.75	0.00	
18d05002	04/30/18	00009306 A T & T	MONTHLY BILLING	Open	225.10	0.00	
18d05003	04/30/18	00008791 CASA PAYROLL SERVICES	PAYROLL SERVICES	Open	363.55	0.00	
18d05004	04/30/18	06506 COMCAST CABLE COMMUNICATIONS	MONTHLY BILLING	Open	275.50	0.00	
18d05005	04/30/18	00360 COUNTY OF OCEAN	TAX LEVY 5/15/18	Open	2,417,389.06	0.00	
18d05006	04/30/18	06841 HORIZON BCBSNJ	MONTHLY BILLING/MAY 2018	Open	277,171.81	0.00	
18d05007	04/30/18	06363 BLUE CROSS/BLUE SHIELD	MONTHLY BILLING/MAY 2018	Open	10,985.82	0.00	
18d05008	05/01/18	00009316 XEROX CORPORATION	MONTHLY BILLING	Open	979.47	0.00	
18d05009	05/01/18	01090 LEH TOWNSHIP BD. OF ED.	TAX LEVY / MAY 2018	Open	1,011,583.67	0.00	
18d05010	05/01/18	00008606 NEW JERSEY PRESS	ACCT # ASB-009600	Open	13.64	0.00	
18d05011	05/01/18	02540 PINELANDS REGIONAL SCHOOL DIST	TAX LEVY / MAY 2018	Open	1,175,004.00	0.00	
18d05012	05/01/18	00009322 SUMMIT RISK SERVICES	PROFESSIONAL SERVICES	Open	150.00	0.00	
18d05013	05/02/18	06628 GREAT BAY REG VOL EMS	2017 DONATION	Open	70,000.00	0.00	
18d05014	05/02/18	02366 OCEAN MUNICIPAL JOINT INS FUND	SECOND INSTALLMENT 2018	Open	247,045.52	0.00	
18d05016	05/02/18	00008783 BENEFIT EXPRESS SERVICES	FSA ADMINISTRATION	Open	8.56	0.00	
18d05017	05/02/18	00008968 MARLIN LEASING CORPORATION	MONTHLY BILLING	Open	152.21	0.00	
18d05018	05/02/18	00009223 DEBRA A. WIGHT	COURT RECORDER	Open	300.00	0.00	
18d05019	05/02/18	00009223 DEBRA A. WIGHT	ASSIST COURT OFFICE 4/20/18	Open	140.00	0.00	
18d05020	05/02/18	00009225 ROBERT & ANITA LAFFERTY	TAX REFUND B-325.44 L-23	Open	208.45	0.00	
18d05021	05/04/18	00008674 PATRIOT SOLUTIONS VOICE AND	SERVICE CALL 5/1/18	Open	284.00	0.00	
18d05022	05/04/18	00008774 NATIONAL TIME SYSTEMS	MONTHLY BILLING	Open	451.35	0.00	
18d05023	05/04/18	07508 KIMBERLY CORBET	MEAL ALLOWANCE	Open	15.00	0.00	
18d05024	05/04/18	00008475 SEA SPRAY CLEANERS, LLC	MONTHLY BILLING/APRIL 2018	Open	581.85	0.00	
18d05025	05/04/18	08262 BROADVIEW NETWORKS	MONTHLY BILLING	Open	72.34	0.00	
18d05026	05/04/18	00009002 GREAT AMERICAN LEASING CORP.	MONTHLY BILLING	Open	185.00	0.00	
18d05027	05/07/18	00008902 BELLIA TECH	MANAGED SERVICES/MARCH 2018	Open	6,822.66	0.00	
18d05028	05/07/18	00008708 GREAT DANE LEASING, LLC	MONTHLY BILLING	Open	409.76	0.00	
18d05029	05/07/18	08072 VERIZON COMMUNICATIONS	MONTHLY BILLING	Open	39.95	0.00	
18d05030	05/07/18	00009151 NET CARRIER TELECOM, INC.	MONTHLY BILLING	Open	1,045.28	0.00	
18d05031	05/08/18	00008902 BELLIA TECH	MANAGED SERVICES/APRIL 2018	Open	5,398.20	0.00	
18d05032	05/08/18	00009305 REHABCO, INC.	PROFESSIONAL SERVICES	Open	2,875.00	0.00	
18d05033	05/08/18	06126 CITTA, HOLZAPFEL & ZABARSKY	PROFESSIONAL SERVICES	Open	4,500.00	0.00	
18d05034	05/08/18	06126 CITTA, HOLZAPFEL & ZABARSKY	PROFESSIONAL SERVICES	Open	2,445.00	0.00	
18d05035	05/08/18	00008621 SENTRY ONE SECURITY	COMMUNITY CENTER	Open	1,610.00	0.00	
18d05036	05/08/18	06127 GILMORE AND MONAHAN P.A.	PROFESSIONAL SERVICES	Open	22,772.93	0.00	
18d05037	05/08/18	00009373 KG MARINE CONTRACTING	STREET END BULKHEADS	Open	41,772.50	0.00	
ES-00180	05/08/18	07756 TAYLOR DESIGN GROUP, INC.	Escrow Bill	Open	217.50	0.00	
PB-00307	05/08/18	00008839 BRADY & KUNZ, P.C.	Escrow Bill	Open	403.00	0.00	

Total Purchase Orders: 93 Total P.O. Line Items: 0 Total List Amount: 5,385,103.59 Total Void Amount: 0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total
	7-01	70,000.00	0.00	70,000.00	0.00	0.00	0.00
	8-01	5,269,835.59	0.00	5,269,835.59	0.00	0.00	0.00
	8-21	2,875.00	0.00	2,875.00	0.00	0.00	0.00
	8-26	0.00	0.00	0.00	0.00	0.00	620.50
Year Total:		5,272,710.59	0.00	5,272,710.59	0.00	0.00	620.50
	C-04	41,772.50	0.00	41,772.50	0.00	0.00	0.00
Total of All Funds:		5,384,483.09	0.00	5,384,483.09	0.00	0.00	620.50

Project Description	Project No.	Rcvd Total	Held Total	Project Total
Chase Bank - Route 9 South	522068286	403.00	0.00	403.00
Oak Lane at LEH - inspection	88889	217.50	0.00	217.50
Total of All Projects:		<u>620.50</u>	<u>0.00</u>	<u>620.50</u>

RESOLUTION NO. 2018 - 127

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:
 - Personnel and Pending Litigation

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 10th day of May, 2018.

DIANA K. MCCRACKEN, RMC
Township Clerk