

- 2019-170 A Resolution authorizing the renewal of the Memorandum of Understanding to participate in the On P.O.I.N.T Program with Ocean Mental Health Services, Inc.
- 2019-171 A Resolution authorizing the release of the maintenance guarantee posted for Foxmoor at Tallwoods
- 2019-172 A Resolution authorizing the release of the maintenance guarantee posted for Patricia Estates
- 2019-173 A Resolution authorizing the release of a lot stabilization bond for 72 Galley Way posted by K. Hovnanian
- 2019-174 A Resolution amending a previously awarded contract for the Demolition of Certain Structures
- 2019-175 A Resolution directing the execution of an Abandoned Property Certification for 110 National Union Boulevard (Block 325.26, Lot 30)
- 2019-176 A Resolution Authorizing Assignment of Tax Sale Certificate #14-00030
- 2019-177 A Resolution cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30
- 2019-178 A Resolution cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30
- 2019-179 A Resolution cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30
- 2019-180 A Resolution cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30
- 2019-181 A Resolution cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30
- 2019-182 A Resolution cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30
- 2019-183 A Resolution certifying tax liens for costs incurred in accordance with the Property Maintenance Code
- 2019-184 A Resolution authorizing various tax refunds

8. PUBLIC COMMENT Consent Agenda Only

9. BILL RESOLUTION

2019-185 A Resolution authorizing the Payment of Bills in the Amount of \$8,067,928.23

10. MISCELLANEOUS APPROVALS

- Raffle Application for Family Promise of Southern Ocean County 50/50 on September 28, 2019 at Sea Oaks Country Club
- Raffle Application for Family Promise of Southern Ocean County Gift Auction on September 28, 2019 at Sea Oaks Country Club

11. TOWNSHIP ENGINEER COMMENTS

12. PUBLIC COMMENT – any topic

13. TOWNSHIP COMMITTEE COMMENTS

14. EXECUTIVE SESSION

2019-186 A Resolution authorizing the convening of an Executive Session in accordance with the Open Public Meetings Act, the purpose of this meeting is to discuss contractual matters with Comcast and the department head employment agreement – Formal action may be taken

15. RESOLUTION

2019-187 A Resolution authorizing the execution of a Collective Bargaining Agreement between the Township and the Department Heads

16. ADJOURN

ORDINANCE NO. 2019 – 15

AN ORDINANCE OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CHANGE OF A STREET NAME IN ACCORDANCE WITH N.J.S.A. 40:67-1(k)

WHEREAS, N.J.S.A. 40:67-1(k) provides for the naming and/or changing of street names within a municipality; and

WHEREAS, a request has been made to change the name of Grace Place to Veterans Memorial Way and this request has been reviewed by the Township Administrator who has determined that said name change may be made; and

WHEREAS, it is the desire of the governing body to change the name of Grace Place to Veterans Memorial Way in accordance with N.J.S.A. 40:67-1(k).

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. That the governing body does hereby change the name of Grace Place to Veterans Memorial Way in accordance with N.J.S.A. 40:67-1(k).

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 **8th** day of **August, 2019**, and will be considered for second and final passage at a meeting of the Township Committee to be held on the **12th** day of **September, 2019**, at 7:00 p.m. at the Municipal Building located at 665 Radio Road, Little Egg Harbor, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

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

RESOLUTION NO. 2019 – 163

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPOINTMENT OF KASEY POWERS AS CONFIDENTIAL SECRETARY

WHEREAS, the Township is in need of a Confidential Secretary; and

WHEREAS, Kasey Powers is duly qualified to be appointed as a Confidential Secretary; and

WHEREAS, it is the desire of the governing body to appoint Kasey Powers as Confidential Secretary for the Township of Little Egg Harbor, effective August 14, 2019.

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 Kasey Powers is hereby appointed as Confidential Secretary for the Township of Little Egg Harbor, at an annual salary of \$48,000.00.
2. That the appointment of Kasey Powers as Confidential Secretary is effective as of August 14, 2019.
3. That a certified copy of this resolution be forwarded to Kasey Powers and the Chief Financial Officer.

CERTIFICATION

I, SUSAN M. FARRELL, RMC, Deputy 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 8th day of August, 2019.

Susan M. Farrell, Deputy Township Clerk
Little Egg Harbor Township

RESOLUTION NO. 2019 – 164

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING KEN MILLER AS A MEMBER TO THE LITTLE EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY BOARD

WHEREAS, the Township of Little Egg Harbor has determined that there is a need for appointments to the Township Municipal Utilities Authority Board; and

WHEREAS, the governing body has determined that Ken Miller is qualified to fill this 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 Ken Miller is hereby appointed as a Member to the Little Egg Harbor Township Municipal Utilities Authority Board for the unexpired term of Richard Crea. Said term shall expire on January 31, 2022.
2. That a copy of this resolution shall be served upon the Municipal Utilities Authority Board and to Ken Miller.

CERTIFICATION

I, **SUSAN M. FARRELL**, RMC Deputy 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 **8th** day of **August, 2019**.

SUSAN M. FARRELL, Deputy Township Clerk
Township of Little Egg Harbor

RESOLUTION NO. 2019 – 165

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING SUZANNE MUSTO CARRARA AS A MEMBER TO THE LITTLE EGG HARBOR TOWNSHIP ZONING BOARD OF ADJUSTMENT

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

WHEREAS, the governing body has determined that the individual set forth below is qualified for this 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 Suzanne Musto Carrara is hereby appointed as a Member to the Little Egg Harbor Township Zoning Board of Adjustment for the unexpired term of William Armitage. Said term shall expire on December 31, 2021.
2. That a copy of this resolution shall be forwarded to the secretary of the Zoning Board of Adjustment and to Suzanne Musto Carrara.

CERTIFICATION

I, **SUSAN M. FARRELL, RMC**, Deputy 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 **8th** day of **August, 2019**.

Susan M. Farrell, Deputy Township Clerk
Township of Little Egg Harbor

RESOLUTION NO. 2019-166

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, OPPOSING S2425, WHICH IMPACTS COMMON INTEREST COMMUNITIES

WHEREAS, the Legislature has proposed Bill S2425, which makes changes to statutes affecting common interest communities, such as age-restricted communities and condo associations; and

WHEREAS, these proposed changes affect the taxation of common property, applicability of local ordinances, eminent domain, and other statutes: and

WHEREAS, a review of this bill raises concerns, as it can lead to State interference in common interest communities when perceived gaps in bylaws arise; and

WHEREAS, the Governing Body believes that the measures proposed in this Bill can be far-reaching and will not benefit common interest communities who can determine themselves what type of governance, practices, etc., suit their individual needs and have similarly managed with the existing statutes as they relate to their communities.

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 strongly urge State Legislature to oppose Bill S2425.
2. That the Township Clerk shall send the certified copy of this resolution to members of the 9th, 10th & 12th Legislative Districts.

CERTIFICATION

I, SUSAN M. FARRELL, RMC, Deputy 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 8th day of August, 2019.

Susan M. Farrell, Deputy Township Clerk
Little Egg Harbor Township

RESOLUTION NO. 2019 – 167

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN,
STATE OF NEW JERSEY, URGING LEGISLATORS TO TAKE ACTION TO OPPOSE
AND SEEK CHANGES TO THE REAUTHORIZATION OF THE NATIONAL FLOOD
INSURANCE PROGRAM (“NFIP”)**

WHEREAS, floods are one of the most common and most destructive natural disasters in the United States; and

WHEREAS, the National Flood Insurance Act authorizes a National Flood Insurance Program (“NFIP”); and

WHEREAS, the NFIP is a program created by Congress to mitigate future flood losses across the United States and to further provide access to affordable flood insurance protection for property owners; and

WHEREAS, the NFIP is designed to provide an insurance alternative to disaster assistance to meet the increasing costs of repairing damage to buildings and their contents caused by floods; and

WHEREAS, New Jersey is third amongst states in total value of claims paid and fourth in the number of NFIP policies enforced; and

WHEREAS, five hundred and fifty-two communities in New Jersey participate as members of the NFIP; and

WHEREAS, the NFIP maintains a significant role in providing financial protection against flood events to New Jersey property owners; and

WHEREAS, the NFIP is set to expire on September 30, 2019; and

WHEREAS, on June 12th, the House Financial Services Committee unanimously passed legislation to reauthorize and reform the NFIP, known as H.R. 3167; and

WHEREAS, the proposed reauthorization provides for the following unacceptable terms: the increase of rates to primarily homeowners up to 18% annually until they reach their actuary rate (meaning every 4 years, premiums may double); the increase of rates to secondary homeowners up to 25% annually, until they reach their actuary rate (every 3 years, premiums may double); the increase to risk/premiums for communities that have higher construction/replacement costs; the implementation of risk rating 2.0 mapping, which results in higher premiums the closer you live to water; and an increase to the cost of compliance limits that is still insufficient to meet actual numbers; and

WHEREAS, H.R. 3167 is unacceptable and will unfairly increase premiums to those requiring flood insurance; and

WHEREAS, the governing body urges its Federal representatives to oppose H.R. 3167 and further support the re-authorization of the NFIP to protect the people of New Jersey through the provision of affordable, federally-backed flood insurance.

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 opposes H.R. 3167 and implores its legislators to similarly oppose same.
2. That the Governing Body implore its legislators to take any and all necessary action to ensure the NFIP is re-authorized and extended and that any such legislation provide affordable rates and sensible coverage to affected property owners.
3. That a certified copy of this resolution shall be forwarded to:
 - A. 9th, 10th & 12th Districts
 - B. Maxine Walters, House Financial Services Committee Chair

CERTIFICATION

I, **SUSAN M. FARRELL**, RMC, Deputy 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 8th day of August, 2019.

Susan M. Farrell, Deputy Township Clerk
Little Egg Harbor Township

RESOLUTION 2019 - 168

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
THE EXECUTION OF THE FY2020 MUNICIPAL ALLIANCE
AGREEMENT**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Township Committee of Little Egg Harbor, County of Ocean, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community: and

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED by the Township of Little Egg Harbor, County of Ocean, State of New Jersey hereby recognizes the following:

1. The Township Committee does hereby authorize submission of a strategic plan for the Eagleswood/Little Egg Harbor/Tuckerton Municipal Alliance grant for fiscal year July 1, 2019 through June 30, 2020 in the amount of:

DEDR	\$52,308.00
Cash Match	\$13,077.00
In-Kind	\$39,231.00

2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

CERTIFICATION

I, SUSAN M. FARRELL, RMC, Deputy 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 **8th day of August, 2019**.

SUSAN M. FARRELL, Deputy Township Clerk
Little Egg Harbor Township

RESOLUTION NO. 2019 - 169

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF MEMBERSHIP IN THE OCEAN MUNICIPAL JOINT INSURANCE FUND

WHEREAS, Little Egg Harbor Township is a member of the Ocean Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2019 unless earlier renewed between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership.

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. The Township of Little Egg Harbor agrees to renew its membership in the Ocean Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.

2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Ocean Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

CERTIFICATION

I, **SUSAN M. FARRELL**, RMC, Deputy 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 **8th** day of **August, 2019**

By a vote of: _____ Affirmative _____ Negative

Susan M. Farrell, Deputy Township Clerk
Little Egg Harbor Township

RESOLUTION NO. 2019-170

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RENEWAL OF THE MEMORANDUM OF UNDERSTANDING TO PARTICIPATE IN THE ON P.O.I.N.T. PROGRAM WITH OCEAN MENTAL HEALTH SERVICES, INC.

WHEREAS, Ocean Mental Health Services, Inc. is a New Jersey Non-Profit Corporation, located in Bayville, New Jersey that provides assistance to at-risk populations through its On P.O.I.N.T. (Proactive Outreach In Needs and Treatment) program (hereinafter, the "On P.O.I.N.T. Program which provides early intervention to individuals who may otherwise engage in the criminal justice system and/or emergency services through the implementation of a police-initiated social work intervention; and

WHEREAS, the Township of Little Egg Harbor and Ocean Mental Health Services, Inc., previously entered into a partnership through the On P.O.I.N.T. Program, to assist the residents of Little Egg Harbor with access to social work referrals and improving access to health and integrated care programs; and

WHEREAS, the Township of Little Egg Harbor and Ocean Mental Health Services, Inc.'s wish to renew the Memorandum of Understanding, attached hereto and made a part hereof as Schedule "A", Ocean Mental Health Services, Inc. to continue the provision of on-site social workers to assist the Little Egg Harbor Police Department in handling mental health, substance abuse, and social service related calls that the Little Egg Harbor Police receive and provide day-to-day management of the operations of the On P.O.I.N.T. Program; and

WHEREAS, as part of the Memorandum of Understanding, the Township of Little Egg Harbor provides in-kind donations to the On P.O.I.N.T. Program such as the use of physical office space and municipal vehicles and additionally the Little Egg Harbor Police Department provides security to the on-site social workers when needed for direct assistance to individual consumers and will pay Ocean Mental Health Services, Inc. \$40,000.00 during the contract year for implementation of the On P.O.I.N.T. program; and

WHEREAS, the Township of Little Egg Harbor retains the right to discontinue participation in the On P.O.I.N.T. program for any reason with a ninety (90) day notice.

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 Township of Little Egg Harbor agrees to participate in the On P.O.I.N.T. Program in partnership with Ocean Mental Health Services, Inc. in accordance with the terms of the Memorandum of Understanding, attached hereto.

2. That the governing body does hereby authorize the renewal of the Memorandum of Understanding, for operation and management of the On P.O.I.N.T. Program for a term of one year.

3. That the maximum dollar value of the Memorandum of Understanding is \$40,000.00.

4. That the Mayor is hereby authorized and directed to execute the Memorandum of Understanding for the terms and conditions as outlined.

5. 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:

6. That a certified copy of this resolution, together with a copy of the Memorandum of Understanding between the parties, shall be forwarded to the Chief of Police and Ocean Mental Health Services, Inc.

CERTIFICATION

I, **SUSAN M. FARRELL**, RMC, Deputy 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 8th day of **August, 2019**.

Rothstein, Mandell, Strohm,
Halm & Cipriani
Counsellors at Law
150 Airport Road, #600
P O Box 3017
Lakewood, New Jersey 08701

Susan M. Farrell, Deputy Township Clerk
Township of Little Egg Harbor

RESOLUTION NO. 2019 – 171

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF A MAINTENANCE GUARANTEE POSTED FOR FOXMOOR AT TALLWOODS

WHEREAS, the Township of Little Egg Harbor required the posting of a maintenance guarantee to ensure the complete maintenance of on-site improvements along Stage Road, Madeline Lane, Maria Drive and Concetta Court; and

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

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

WHEREAS, the Township Engineer has recommended the release of the Maintenance Bond posted for Foxmoor at Tallwoods, consisting of a letter of credit, #1930 dated June 20, 2017, issued by Amboy Bank in the amount of \$83,894.85, conditioned on the payment of any outstanding fees due the municipality, including, but not limited to, engineering and attorneys' fees, as well as reimbursement for the costs of any outstanding construction inspection fees.

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

1. That the governing body does hereby authorize the release of the Maintenance Bond, posted by Foxmoor at Tallwoods, consisting of a letter of credit, #1930 dated June 20, 2017, issued by Amboy Bank in the amount of \$83,894.85, conditioned upon the

payment of any outstanding fees due the municipality, including, but not limited to, engineering and attorneys' fees, as well as reimbursement for the costs of any outstanding construction inspection fees.

2. That a certified copy of this resolution be forwarded to the Chief Financial Officer, the Township Engineer and Foxmoor at Tallwoods.

CERTIFICATION

I, **SUSAN M. FARRELL, RMC**, Deputy 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 **8th** day of **August, 2019**.

Susan M. Farrell, Deputy Township Clerk
Little Egg Harbor Township

RESOLUTION NO. 2019 – 172

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF A MAINTENANCE GUARANTEE POSTED FOR PATRICIA ESTATES

WHEREAS, the Township of Little Egg Harbor required the posting of a maintenance guarantee to ensure the complete maintenance of on-site improvements off of Stage Road, approximately 1,000 feet west of Giffordtown Lane; and

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

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

WHEREAS, the Township Engineer has recommended the release of the Maintenance Bond posted for Patricia Estates, consisting of a letter of credit, #1929 dated June 20, 2017, issued by Amboy Bank in the amount of \$3,837.46, conditioned on the payment of any outstanding fees due the municipality, including, but not limited to, engineering and attorneys' fees, as well as reimbursement for the costs of any outstanding construction inspection fees.

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

1. That the governing body does hereby authorize the release of the Maintenance Bond, posted by Patricia Estates, consisting of a letter of credit, #1929 dated June 20, 2017, issued by Amboy Bank in the amount of \$3,837.46, conditioned upon the payment of any outstanding fees due the municipality, including, but not limited to, engineering and

attorneys' fees, as well as reimbursement for the costs of any outstanding construction inspection fees.

2. That a certified copy of this resolution be forwarded to the Chief Financial Officer, the Township Engineer and Patricia Estates.

CERTIFICATION

I, **SUSAN M. FARRELL, RMC**, Deputy 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 **8th day of August, 2019**.

Susan M. Farrell, Deputy Township Clerk
Little Egg Harbor Township

RESOLUTION NO. 2019 - 173

**RESOLUTION OF THE TOWNSHIP OF LITTLE
EGG HARBOR, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING THE RELEASE OF
THE LOT STABILIZATION BOND FOR 72 GALLEY
WAY POSTED BY K. HOVNIANIAN**

WHEREAS, the Township Engineer of the Township of Little Egg Harbor has received a request from the developer for Release of the Lot Stabilization Bond for 72 Galley Way; and

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

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

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

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

1. That the governing body does hereby authorize the release of the Lot Stabilization Bond posted by K. Hovnianian in the amount of \$1,500.00 for 72 Galley Way.
2. That a certified copy of this resolution be forwarded to the Township Engineer and the applicant, K. Hovnianian.

CERTIFICATION

I, **SUSAN M. FARRELL**, RMC, Deputy 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 8th day of **August, 2019**.

Susan M. Farrell, Deputy Township Clerk
Little Egg Harbor Township

DRAFT

RESOLUTION NO. 2019 – 174

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING A
PREVIOUSLY AWARDED CONTRACT FOR THE DEMOLITION OF
CERTAIN STRUCTURES**

WHEREAS, the Township of Little Egg Harbor previously awarded a contract to Mathis Construction Co., Inc. for the demolition of all structures located at 45 Sea Breeze Drive (Block 172.02, Lot 8); 252 Country Club Boulevard (Block 326.01, Lot 1); and 110 National Union Boulevard (Block 325.26, Lot 30); and

WHEREAS, the Township of Little Egg Harbor became aware of a previously unknown property rights holder for 110 National Union Boulevard, more specifically a tax sale certificate holder; and

WHEREAS, the bid specifications have been amended to reflect the new amount of \$51,959.00; and

WHEREAS, it is the desire of the governing body to amend the contract for the Demolition of Structures located at 45 Sea Breeze Drive and 252 Country Club Boulevard to Mathis Construction Co., Inc.

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 amend the previously awarded contract to Mathis Construction Co., Inc., for the Demolition of Structures located at 45 Sea Breeze Drive and 252 Country Club Boulevard in the amount of \$51,959.00.
2. That the Mayor and the Township Clerk are hereby authorized to execute a contract with Mathis Construction Co., Inc. in accordance with the bid submitted by Mathis Construction Co., Inc.
3. The previously approved bid specifications, designs and plans prepared in connection with the Demolition of Structures located at 45 Sea Breeze Drive and 252 Country Club Boulevard shall remain in full force and effect.
4. That 110 National Union Boulevard shall be removed from the list of properties to be demolished.
5. 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:

9 01 26 770 999

6. That a certified copy of this resolution, together with a copy of the contract between the parties, shall be forwarded to the Chief Financial Officer, the Township Engineer, and Mathis Construction Co., Inc.

CERTIFICATION

I, **SUSAN M. FARRELL**, RMC, Deputy 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 **8th** day of **August 2019**.

Susan M. Farrell, Deputy Township Clerk
Township of Little Egg Harbor

DRAFT

Rothstein, Mandell, Strohm,
Halm & Cipriani
Counsellors at Law
150 Airport Road, #600
P O Box 3017
Lakewood, New Jersey 08701

RESOLUTION NO. 2019 – 175

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, DIRECTING THE EXECUTION OF AN ABANDONED PROPERTY CERTIFICATION FOR 110 NATIONAL UNION BOULEVARD (BLOCK 325.26, LOT 30)

WHEREAS, the Township of Little Egg Harbor previously awarded a contract to Mathis Construction Co., Inc. for the demolition of all structures located at 45 Sea Breeze Drive (Block 172.02, Lot 8); 252 Country Club Boulevard (Block 326.01, Lot 1); and 110 National Union Boulevard (Block 325.26, Lot 30); and

WHEREAS, the Township of Little Egg Harbor became aware of a previously unknown property rights holder for 110 National Union Boulevard, more specifically a tax sale certificate holder; and

WHEREAS, the tax sale certificate holder, Richard Leonardis, requested that in lieu of demolishing the property, the Township execute an abandoned property certification to permit him to exercise his rights to foreclose on 110 National Union Boulevard and remediate the property; and

WHEREAS, it is the desire of the governing body to direct Mr. Mike Fromosky to execute the abandoned property certification to permit the tax sale certificate holder to file a foreclosure action.

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 pursuant to Chapter 123 of the Township Code, the abandoned property certification attached hereto shall be executed by Mr. Mike Fromosky.
2. That a certified copy of this resolution, together with a copy of the abandoned property certification shall be forwarded to the Chief Financial Officer, Mr. Mike Fromosky, and Richard Leonardis.

CERTIFICATION

I, **SUSAN M. FARRELL, RMC**, Deputy 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 8th day of August 2019.

Susan M. Farrell, Deputy Township Clerk
Township of Little Egg Harbor

RESOLUTION NO. 2019 - 176

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG
HARBOR, COUNTY OF OCEAN, STATE OF NEW
JERSEY, AUTHORIZING ASSIGNMENT OF TAX
SALE CERTIFICATE #14-00030**

WHEREAS, N.J.S.A. 54:5-113, authorizes assignment by a municipality of Tax Sale Certificates for the full amount of the certificate, including all subsequent municipal taxes and other municipal charges: and,

WHEREAS, Richard Leonardis, has presented an offer to purchase, by assignment, Certificate of Sale #14-00030 which was issued to the Township of Little Egg Harbor at a tax sale held December 16, 2014, on Block 172, Lot 5, known as 863 Route 9 North, Little Egg Harbor, NJ and assessed to Cassler, George Est. c/o MacCalus, John, in the amount of \$5,509.77, being the full amount of the certificate, including all subsequent municipal taxes and other municipal charges.

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 Tax Collector to execute the assignment of Tax Sale Certificate #14-00030 to Richard Leonardis in the amount of \$5,509.77.

2. That a copy of this resolution shall be served upon the Tax Collector of Little Egg Harbor Township and Richard Leonardis.

CERTIFICATION

I, **SUSAN M. FARRELL, RMC**, Deputy Township Clerk of Little Egg Harbor Township, so hereby certify that the foregoing resolution was duly adopted by Little Egg Harbor Township Committee at a meeting held on the 8th day of August, 2019

Susan M. Farrell, RMC
Deputy Township Clerk
Little Egg Harbor Township

RESOLUTION NO. 2019 - 183

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG
HARBOR, COUNTY OF OCEAN, STATE OF NEW
JERSEY, CERTIFYING TAX LIENS FOR COSTS
INCURRED IN ACCORDANCE WITH THE PROPERTY
MAINTENANCE CODE**

WHEREAS, in accordance with Chapter 273 of the Township Code of the Township of Little Egg Harbor entitled "Property Maintenance", notice of noncompliance was sent to the properties listed in Schedule A attached hereto; and

WHEREAS, said property owners did not comply with said notice and the Little Egg Harbor Department of Public Works was ordered to abate the violations for the preservation of the public health, safety and general welfare or to eliminate a fire hazard; and

WHEREAS, the governing body wishes to certify said costs incurred by the Department of Public Works as a lien against the properties listed on Schedule A in accordance with Chapter 273 of the Township Code.

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 certify property maintenance liens against the properties listed on Schedule A.
2. That the Tax Collector shall be responsible for collection of the amounts herein certified.
3. That a certified copy of this resolution shall be forwarded to the respective property owners.

CERTIFICATION

I, **SUSAN M. FARRELL, RMC**, Deputy Township Clerk of Little Egg Harbor Township, do hereby certify that the foregoing resolution was duly adopted by the Little Egg Harbor Township Committee at a meeting held on the **8th** day of **August, 2019**.

Susan M. Farrell, Deputy Township Clerk
Little Egg Harbor Township

RESOLUTION NO. 2019 – 184

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

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

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

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

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

CERTIFICATION

I, **SUSAN M. FARRELL, RMC**, Deputy Township Clerk of Little Egg Harbor Township, do hereby certify that the foregoing resolution was duly adopted by the Little Egg Harbor Township Committee at a meeting held on the **8th** day of **August, 2019**.

Susan M. Farrell, Deputy Township Clerk
Little Egg Harbor Township

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

AUGUST 8, 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	\$ 7,545,780.45	
		CAPITAL	\$ 103,949.30	
		GRANTS	\$ 379,613.14	
		RECREATION	\$	
		ESCROW	\$ 5,901.94	
		DEDICATED FUND	\$	
		ASSESSMENT	\$	
		OPEN SPACE	\$ 7,772.90	
		PLANNING BOARD	\$	
		ESCROWS	\$ 24,110.50	
		AFFORDABLE HOUSING	\$	
FED FORFEITURE	\$ 800.00			
		TOTAL	\$ 8,067,928.23	8493-8601

Entered on Minutes

Approved:

Township Clerk Diana McCracken

Mayor Barbara Jo Crea

Date

Deputy Mayor John Kehm

Raymond Gormley

Blaise Scibetta

Lisa Stevens

RESOLUTION NO. 2019 – 186

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:
 - Contractual matters, Comcast and Department Head Employment Agreement – 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.

CERTIFICATION

I, **SUSAN M. FARRELL, RMC**, Deputy Township Clerk of Little Egg Harbor Township, do hereby certify that the foregoing resolution was duly adopted by the Little Egg Harbor Township Committee at a meeting held on the **8th** day of **August, 2019**.

Susan M. Farrell, Deputy Township Clerk
Little Egg Harbor Township