

Little Egg Harbor Township Committee Meeting Agenda

SEPTEMBER 12, 2019

7:00 P.M.

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN PUBLIC MEETING STATEMENT
4. ROLL CALL: _____ Ms. Stevens _____ Mr. Scibetta _____ Mr. Gormley
 _____ Mr. Kehm _____ Mrs. Crea
5. Presentation – Girl Scout Troop #50518
6. Proclamation – Constitution Week
7. APPROVAL OF MINUTES
 - August 8, 2019
8. ORDINANCE NO. 2019-15 **[SECOND READING AND ADOPTION]**
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) *[Grace Place to Veterans Memorial Way]*
9. CONSENT AGENDA
A Consent Agenda includes items of business which are not controversial and do not require individual discussion. The Consent Agenda is moved, seconded, and voted upon as one item by the Governing Body.
 - 2019-188 A Resolution appointing three part-time Class II Special Law Enforcement Officers
 - 2019-189 A Resolution appointing Karl Held as Construction Official
 - 2019-190 A Resolution authorizing compensation of accumulated time to the estate of Oliver Clifford
 - 2019-191 A Resolution accepting the resignation of and authorizing the compensation of accumulated time to Donald Russell
 - 2019-192 A Resolution authorizing the Township Planner to design the Beach Replenishment and Protection Projects

- 2019-193 A Resolution authorizing the release of the cash portion of a performance guarantee posted by Amboy Bank for Patricia Estates
- 2019-194 A Resolution authorizing the execution of an Addendum to the Contract with DSC Construction Co., Inc. for Twin Lakes Boulevard Drainage Improvements
- 2019-195 A Resolution authorizing the execution of an Addendum to the Contract with Wickberg Marine Contracting for Osborn Island Maintenance Dredging Project
- 2019-196 A Resolution naming Barry A. Stieber, Esq. of the firm of Citta, Holzapfel & Zabarsky as an Alternate Municipal Prosecutor
- 2019-197 A Resolution certifying the Governing Body has reviewed, as a minimum, sections of the 2018 Annual Audit
- 2019-198 A Resolution adopting a Corrective Action Plan in connection with the Township Audit
- 2019-199 A Resolution authorizing the amendment to the 2019 budget to allow for the insertion of a special item of revenue and appropriation pursuant to N.J.S.A. 40A:4-87 [FY2019 NJOEM 966 Grant]
- 2019-200 A Resolution authorizing the amendment to the 2019 budget to allow for the insertion of a special item of revenue and appropriation pursuant to N.J.S.A. 40A:4-87 [2019 CDBG]
- 2019-201 A Resolution authorizing the Tax Collector to reinstate taxes on property previously qualified for Veterans' Property Tax Exemption
- 2019-202 A Resolution cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30
- 2019-203 A Resolution cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30
- 2019-204 A Resolution certifying tax liens for costs incurred in accordance with the Property Maintenance Code
- 2019-205 A Resolution authorizing various tax refunds

10. PUBLIC COMMENT Consent Agenda Only

11. BILL RESOLUTION

2019-206 A Resolution authorizing the payment of bills in the amount of \$4,163,440.10

12. MISCELLANEOUS APPROVALS

- Bingo Application for American Legion Post 493 Mystic Island 2020 Bingos

- Raffle Application for American Legion Post 493 Mystic Island 2020 50/50 Raffles
- Raffle Application for American Legion Post 493 Mystic Island 2020 Pull Tab
- Raffle Application for American Legion Post 493 Mystic Island Gift Raffle on October 13, 2019
- Raffle Application for Ocean County Foundation for Vocational and Technical Education on October 10, 2019
- Bingo Application for PTO of Little Egg Harbor Inc. on October 11, 2019
- Raffle Application for PTO of Little Egg Harbor Inc. Gift Raffle on October 11, 2019

13. TOWNSHIP ENGINEER COMMENTS

14. PUBLIC COMMENT – any topic

15. TOWNSHIP COMMITTEE COMMENTS

16. EXECUTIVE SESSION

2019-xxx A Resolution authorizing the convening of an Executive Session in accordance with the Open Public Meetings Act

17. ADJOURN