

# Little Egg Harbor Township Committee Meeting Agenda

**FEBRUARY 10, 2022**

**7:00 P.M.**

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN PUBLIC MEETING STATEMENT
4. ROLL CALL:           \_\_\_\_\_Mr. Gormley   \_\_\_\_\_Mr. Laney   \_\_\_\_\_Mr. Maxwell  
                                  \_\_\_\_\_Mr. Scibetta   \_\_\_\_\_Mr. Kehm
5. PRESENTATION
  - Go Red for Women, National Wear Red Day®
6. APPROVAL OF MINUTES
  - January 1, 2022 Reorganization Meeting
  - January 13, 2022 Special Meeting
  - January 13, 2022 Special Meeting Executive Session
  - January 13, 2022
  - January 13, 2022 Executive Session
7. ORDINANCE                           **[First Reading and Introduction]**  
  
2022-01       An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, to Establish the Compensation of Township Employees
8. 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.*  
  
2022-074       Authorizing the Appointment of Susan Kramer as Deputy Registrar  
  
2022-075       Authorizing an Adjustment of Salary for Anna Nelson in the Construction Department  
  
2022-076       Accepting the Retirement of and Authorizing the Compensation of Accumulated Time to Alvin Jillson  
  
2022-077       Appointing Ken Maxwell as a Member of the Municipal Utility Authorities Board

- 2022-078 Authorizing the Execution of a Memorandum of Understanding to Participate in the On P.O.I.N.T. Program with Bright Harbor Healthcare [*Bright Harbor Healthcare to provide 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*]
- 2022-079 Authorizing the Execution of a Shared Services Agreement with the County of Ocean for the FY 2022 Prosecutor's Program [*The Prosecutor's Program, also known as the Fatal Accident Support Team (F.A.S.T) aimed at investigating traffic crashes that result in serious injuries and/or fatalities in Ocean County*]
- 2022-080 Authorizing the donation by the Township of Little Egg Harbor to the Great Bay Regional Volunteer EMS of \$7,711.70 in Fuel [*Under state statute, a municipality may exceed the \$70,000 maximum annual contribution if the association established extraordinary need for additional funds. An audit was performed and the outcome indicated an additional donation of \$7,711.70 of fuel for EMS vehicles.*]
- 2022-081 Supporting the Community Tree Recovery, An Arbor Day Foundation Program [*An Arbor Day Foundation Program helping residents replant trees that were destroyed or damaged from Superstorm Sandy*]
- 2022-082 Authorizing Appropriation Reserve Transfers in Accordance with N.J.S.A. 40A:4-59
- 2022-083 Authorizing the Execution of an Indemnification and Hold Harmless Agreement with Daniel and Melinda Lucus (924 Nugentown Road aka Block 261, Lot 6.03)

9. PUBLIC COMMENT - Consent Agenda Only

10. BILL RESOLUTION

- 2022-084 A Resolution Authorizing the Payment of Bills in the Amount of \$6,214,995.13

11. MISCELLANEOUS APPROVALS

- Raffle Application No. 2022-01 for American Legion Post 493 Mystic Island Off-Premise 50/50 Raffle on August 21, 2022
- Raffle Application No. 2022-02 for Social Activities Committee of Mystic Shores On-Premise 50/50 Raffle on March 4, March 17, April 8, May 6, June 3, June 11, July 3, August 13, September 24, October 9, November 11, December 3 and December 31, 2022
- Raffle Application No. 2022-03 for Womens Club by the Bay On-Premise 50/50 Raffle on April 2, 2022
- Raffle Application No. 2022-04 for Womens Club by the Bay On-Premise Gift Auction on June 5, 2022

- Raffle Application No. 2022-05 for American Legion Post 493 Mystic Island On-Premise Gift Raffle on March 13, 2022

12. PUBLIC COMMENT – Any Topic

13. TOWNSHIP ENGINEER COMMENTS

14. TOWNSHIP COMMITTEE COMMENTS

15. EXECUTIVE SESSION

2022-085      A Resolution Authorizing the Convening of an Executive Session in Accordance with the Open Public Meetings Act

16. ADJOURN