

**Little Egg Harbor Township Committee Meeting
Agenda**

MAY 12, 2022

7:00 P.M.

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE
2. OPEN PUBLIC MEETING STATEMENT
3. ROLL CALL: _____Mr. Gormley _____Mr. Laney _____Mr. Maxwell
 _____Mr. Scibetta _____Mr. Kehm
4. PRESENTATION
 - National Safe Boating Week
 - Older Americans Month
5. APPROVAL OF MINUTES
 - April 14, 2022
 - April 14, 2022 Executive Session
6. ORDINANCE **[SECOND READING AND ADOPTION]**

2022-03 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Execution of a Lease Agreement with The Atlantic City Electric Company for Facilitating Electrical Transmission Services in Accordance with N.J.S.A. 40A:12-15 [*A Lease agreement between LEHT and Atlantic City Electric for a substation to stage equipment at the DPW yard*]

- 2022-04 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Vacating All Rights, Title and Interest to an Existing Easement Upon Block 325.113, Lot 1 Also Known as 17 Walkill Road and Accepting a New 10.00' Wide Storm Drainage Easement Across Said Property
7. ORDINANCE **[FIRST READING AND INTRODUCTION]**

2022-05 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 2022 and to establish a cap bank pursuant to N.J.S.A. 40A:4-45.14

ORDINANCE **[FIRST READING AND INTRODUCTION] Continued....**

2022-06 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Amending and Supplementing Chapter 212, Land Development, of the Township Code of the Township of Little Egg Harbor so As To Create Chapter 215, Land Use and Development

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.

2022-126 Authorizing the Township Administrator to Advertise and Hire a Mechanic and Two Laborer 1 Employees for the Department of Public Works

2022-127 Authorizing the Township Administrator to Advertise and Hire a Clerk 1 in the Police Records Department

2022-128 Authorizing the Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 1, 2022 – March 14, 2023 *[The joint Municipal Alliance Committee consists of Eagleswood, Little Egg Harbor and Tuckerton and was established 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.]*

2022-129 Authorizing Various Tax Refunds

2022-130 Authorizing the Adoption of an Emergency Temporary Budget for the year 2022 *[N.J.S.A. 40A:4-20 provides that, in addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the governing body may make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for the current fiscal year.]*

2022-131 Authorizing the Execution of a Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”

2022-132 Introduction of the 2022 Municipal Budget *[The budget has total general appropriations of \$26,268,729.61. The amount to be raised by taxation to support the budget will be \$19,912,620.09]*

9. PUBLIC COMMENT - Consent Agenda Only

10. BILL RESOLUTION

2022-133 A Resolution Authorizing the Payment of Bills in the Amount of \$7,146,545.99

11. MISCELLANEOUS APPROVALS

- Raffle Application No. 2022-17 for St. Theresa Church, 450 Radio Road, Off Premise 50/50 Raffle on various dates from August 2, 2022 through July 11, 2023
- Raffle Application No. 2022-18 for Zonta Club of Southern Ocean County, 319 West Calabreeze Way, On-Premise 50/50 Raffle on June 11, 2022 and September 10, 2022
- Raffle Application No. 2022-19 for Pinelands Theater Arts Foundation, 590 Nugentown Road, On-Premise 50/50 Raffle on May 19, 2022
- Bingo Application No. 2022-03 for American Legion Post 493 Mystic Island, 420 Radio Road, Bingo for various dates from July 5, 2022 through December 27, 2022

12. PUBLIC COMMENT – Any Topic

13. TOWNSHIP ENGINEER COMMENTS

14. TOWNSHIP COMMITTEE COMMENTS

15. EXECUTIVE SESSION

2022-134 A Resolution Authorizing the Convening of an Executive Session in Accordance with the Open Public Meetings Act

16. ADJOURN