

JANUARY 14, 2021

AGENDA

7:00 PM

MEETING PARTICIPATION INFORMATION

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1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN PUBLIC MEETING STATEMENT
4. TOWNSHIP ATTORNEY – Virtual public meeting procedure & protocol statement
5. ROLL CALL: _____Ms. Stevens _____Mr. Gormley _____Mrs. Crea
 _____Mr. Scibetta _____Mr. Kehm
6. APPROVAL OF MINUTES
 ➤ December 10, 2020 and January 1, 2021
7. Ordinance 2021-01 **[FIRST READING AND INTRODUCTION]**
 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending §15-12.11 of the Township Code of the Township of Little Egg Harbor, entitled “Stormwater Control Ordinance for Areas that are not within the Pinelands Area”
 [To revise its provisions to comply with the newly amended NJDEP stormwater rules.]
8. CONSENT AGENDA
 A Consent Agenda includes Resolutions 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.

- 2021-45 Accepting the retirement of and authorizing the compensation of accumulated time to Thomas Maino
- 2021-46 Accepting the resignation of and authorizing the compensation of accumulated time to Dylan Kraszewski
- 2021-47 Confirming the special assessment amount determined by the Tax Assessor for the Osborn Island Maintenance Dredging Project
[This Resolution acknowledges the prior public hearing on the matter which noticed 336 water-front properties benefiting from the project, and adopts and confirms the Certified Assessor's report as to the special assessment amount of \$5,056.16 with regard to the Osborn Island Maintenance Dredging Project.]
- 2021-48 Confirming the special assessment amount determined by the Tax Assessor for the Mystic Island Maintenance Dredging Project Phase 1 – Radio Road East
[This Resolution acknowledges the prior public hearing on the matter which noticed 524 water-front properties benefiting from the project , and adopts and confirms the Certified Assessor's report as to the special assessment amount of \$4,844.74 with regard to the Mystic Island Maintenance Dredging Project Phase 1 – Radio Road East.]
- 2021-49 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.
[Ocean Mental Health Services, Inc. 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]
- 2021-50 Authorizing the execution of Change Order #1 (final) to the contract for Fence Replacement at the Community Center
[Change Order No. 1 (Final), which will result in a net increase of \$882.54 in the contract price, to a new adjusted total of \$45,345.54, representing supplemental work and final as-built quantity adjustment]
- 2021-51 Authorizing the execution of a Schedule "C" Agreement with the County of Ocean for 2021
[It is the desire of the Ocean County Board of Commissioners to assist local governmental units in the repair and maintenance of its streets and property, road overlay, in addition to providing certain materials and supplies in connection therewith. The township engineer has recommended Oak Leaf Drive, Spruce Drive, Revolutionary Road, Jefferson Lane and Revere Drive to be included in the work undertaken under the Agreement.]

- 2021-52 Authorizing the execution of a Shared Services Agreement with the County of Ocean for the “Move Over” Law Enforcement Program
[The “Move Over” Law Enforcement Program is a traffic safety program run by the Ocean County Prosecutor’s Office for the purposes of identifying, educating, and removing reckless drivers from the roadways.]
- 2021-53 Authorizing the release of a maintenance guarantee posted for Dollar General
[The township engineer inspected the site and has determined that all of the bonded improvements have been maintained in substantial compliance with the Board approvals.]
- 2021-54 Awarding a contract for the Registration of Property Pending Foreclosure to Property Registration Champions, LLC d/b/a PROCHAMPS
[This Resolution awards a contract to the lone respondent, Property Registration Champions (PROCHAMS), after proposals were solicited, for services related to registration of property in the Township, pending foreclosure.]
- 2021-55 Certifying tax liens for costs incurred in accordance with the Property Maintenance Code
[In situations where properties have had previous maintenance violations such as overgrown grass, weeds, brush, etc. the Township performs the necessary clean up and bills the property owner for the cost of the clean-up.]
- 2021-56 Authorizing various tax refunds

9. PUBLIC COMMENT – Consent Agenda Only

10. BILL RESOLUTION

2021-57 Authorizing the payment of bills in the amount of \$5,048,115.63

11. PUBLIC COMMENT – Any Topic

12. TOWNSHIP ENGINEER

13. TOWNSHIP COMMITTEE COMMENTS

14. EXECUTIVE SESSION

2021-58 Authorizing the convening of an executive session in accordance with the Open Public Meeting Act – matters of discussion are contractual matters: Superior Officers, Blue Collar and Sports Complex. Formal action may be taken.

15. ADJOURN