

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN PUBLIC MEETING STATEMENT
4. ROLL CALL: _____Ms. Stevens _____Mrs. Crea _____Mr. Gormley
 _____Mr. Scibetta _____Mr. Kehm
5. APPROVAL OF MINUTES
 - June 10, 2021 Township Meeting
6. Ordinance No. 2021-08 **[SECOND READING AND ADOPTION]**
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, vacating all of the right, title and interest of the Township in a portion of 6th Avenue, off County Route 539, that traverses Block 251 Lots 1.02 & 3 and Block 254 Lot 5
7. Ordinance No. 2021-12 **[SECOND READING AND ADOPTION]**
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending Chapter 90 entitled Personnel Policies and Procedures of the Township Code of the Township of Little Egg Harbor
8. Ordinance No. 2021-13 **[SECOND READING AND ADOPTION]**
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending and supplementing the Township Code so as to create Chapter 250, entitled "Outdoor Special Events, Private Property"
9. Ordinance No. 2021-14 **[SECOND READING AND ADOPTION]**
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending and supplementing the Municipal Code of the Township of Little Egg Harbor, so as to amend Chapter 286, entitled "Smoking"
10. Ordinance No. 2021-15 **[FIRST READING AND INTRODUCTION]**
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, adding Chapter 155 of the Township Code of the Township of Little Egg Harbor, entitled "Cannabis" so as to prohibit the operation of any class of cannabis businesses within its geographical boundaries

11. 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.

- 2021-145 Authorizing the appointment of Anna Nelson as Clerk 1 for the Township Construction Office
- 2021-146 Authorizing the appointment of Jeffrey Delapena as Laborer 1 (full-time) for the Department of Public Works
- 2021-147 Authorizing the appointment of Michael-Anthony DiMauro as Laborer 1, Clean Communities (Seasonal) for the Department of Public Works
- 2021-148 Authorizing the appointment of William Gruss as Per Diem Plumbing Inspector
- 2021-149 Authorizing the appointment of Susan Farrell as Temporary Registrar of Vital Statistics
- 2021-150 Authorizing the appointment of Kasey Powers as Temporary Purchasing Agent
- 2021-151 Awarding a contract for Mystic Island Drainage Improvements – Phase 2 to Earle Asphalt Company
[Four bids were received and Earle Asphalt Company submitted the lowest responsible bid in accordance with the bid specifications, said bid being \$1,528,813.13.]
- 2021-152 Amending Resolution No. 2021-138 so as to amend application for a grant from the State of New Jersey, Safe and Secure Communities Grant Program
[Subsequent to the approval of Resolution 2021-138 the NJ Department of Law & Public Safety, Office of the Attorney General advised that the Safe and Secure grant amount for 2021 would be \$32,400.]
- 2021-153 Authorizing participation in the State grant program, SFY21 Body-worn Camera Grant Program and accepting State funds
[The award period is for five years in the amount of \$101,900.00 for body-worn cameras.]
- 2021-154 Authorizing the submission of the Sustainable Communities Grant Application funded by Atlantic City Electric
[The grant application is for an information kiosk at Mystic Beach/Graveling Point.]
- 2021-155 Amending the 2021 Introduced Budget

2021-156 Acknowledging payment in full and authorizing execution of Discharge of Mortgage as to Block 97, Lot 91, Block 100, lots 45, 91 and 111, and Block 104, Lots 33, 35 and 45

[In 1989 the Township conveyed said properties by Deed and accepted a purchase-money mortgage upon the sale of the municipal property. A review of archived Township documents indicates that the open mortgages were added to the mortgages receivable on the Township Current Fund balance in 1989, and by 2005, the mortgage receivable balance on the Township balance sheet was zero.]

2021-157 Certifying tax liens for costs incurred in accordance with the Property Maintenance Code

[Tax liens are for work performed by the Public Works Department to abate violations for the preservation of the public health, safety and general welfare or to eliminate a fire hazard.]

12. PUBLIC COMMENT – Consent Agenda Only

13. BILL RESOLUTION

2021-158 Authorizing the payment of bills in the amount of \$4,765,252.72

14. Resolution No. 2021-127

Resolution adopting the 2021 Municipal Budget

[The budget has total general appropriations of \$24,451,462.03. The amount to be raised by taxation to support the budget will be \$19,378,350.09.]

15. PUBLIC COMMENT – Any Topic

16. TOWNSHIP ENGINEER

17. TOWNSHIP COMMITTEE COMMENTS

18. EXECUTIVE SESSION

2021-159 Authorizing the convening of an executive session in accordance with the Open Public Meeting Act matters of discussion to include personnel and contracts

19. ADJOURN