# Little Egg Harbor Township Committee Meeting Agenda

7:00 P.M.

MARCH 9, 2023

1.

MEETING CALLED TO ORDER

2.	PLEDGE OF ALLEGIANCE	
3.	OPEN PUBLIC MEETING STATEMENT	
4.	ROLL CALLMr. GormleyMr. KehmMr. Laney	
	Mr. MaxwellMayor Scibetta	
5.	Invocation by Pastor Michael Dellaperute of Calvary Baptist Church	
6.	PRESENTATION  ➤ Multiple Sclerosis Awareness Month  ➤ 21 <sup>st</sup> Annual March for Meals Month	
7.	APPROVAL OF MINUTES  ➤ February 9, 2023  ➤ February 9, 2023 Executive Session	
8.	Acknowledging the Retirement of Kristen Story by Chief James Hawkins	
9.	RESOLUTION 2023-100 Appointing Lieutenant Michael Hart as Captain of the Little Egg Harbor Township Police Department	
10.	RESOLUTION 2023-101 Appointing Sergeant John Kelly as Lieutenant of the Little Egg Harbor Township Police Department	
11.	RESOLUTION 2023-102 Appointing Officer Christopher Myers as Sergeant of the Little Egg Harbor Township Police Department	
12.	ORDINANCE [SECOND READING AND ADOPTION]	
2023-	An Ordinance of the Township of Little Egg Harbor, in the County of Ocean, New Jersey, Providing for the Acquisition of Side-Loader Trash/Recycling Trucks, Mason Dump Trucks with Snow Plows and Various Public Works Equipment for the Township of Little Egg Harbor Appropriating \$1,000,000 Therefor and Providing for the Issuance of \$950,000 in Bonds or Notes of the Township of Little Egg Harbor to Finance the Same	

ORDINANCI	[SECOND READING AND ADOPTION] Continued
2023-04	Amending and Supplementing Ordinance 2022-01 (Salary Ordinance) to Establish the Compensation of A Part-time Recreation Director
2023-05	Amending and Supplementing the Township Code so as to Amend Chapter 279, Rental Property, to Amend Article I, Rental Certificates of Occupancy, Omit Article II, Seasonal Property and Create a New Article II, Short Term Rentals
2023-06	Amending and Supplementing the Township Code so as to Amend Chapter 279, Rental Property, so as to Create a New Article III, Lead-Based Paint Inspections
2023-07	Amending Chapter 215, Land Use and Development, of the Code of the Township of Little Egg Harbor, County of Ocean and State of New Jersey, so as to Amend Chapter 215, Land Use and Development, Article XIII, Supplementary Standards Pinelands Area
13. ORDI	NANCE [FIRST READING AND INTRODUCTION]
2023-08	Authorizing the Execution of a Lease Agreement with Jersey Shore Baseball Association for the Use of Fields at Sports Complex Drive
2023-09	Authorizing the Execution of a Lease Agreement with Pinelands Soccer Association for the Use of Fields at Sports Complex Drive
2023-10	Authorizing the Execution of a Lease Agreement with Cape Atlantic Ocean Church Softball League (Calvary Baptist Church) for the Use of Fields at Sports Complex Drive
2023-11	Authorizing the Execution of a Lease Agreement with American Youth Football Association, Inc. and American Youth Cheer, as Members of Pinelands Jr. Wildcats for the Use of Fields at Sports Complex Drive
2023-12	Authorizing the Exchange of Lands with The County of Ocean in Accordance with $\underline{\text{N.J.S.A.}}$ 40A:12-16

## 14. 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.

### **RESOLUTIONS**

2023-103 Authorizing the Township Administrator to Advertise and Hire a Supervisor for the Department of Public Works

- 2023-104 Authorizing the Appointment of Samantha Crance as Per Diem Telecommunicator for the Little Egg Harbor Township Police Department [The appointment of Samantha Crance as Per Diem Telecommunicator Trainee effective immediately at a rate of \$18/hr] 2023-105 Authorizing the Appointment of David Letts as Laborer 1 for the Department of Public Works [The appointment of David Letts as a Laborer 1 effective March 8, 2023 at a rate of \$19.35/hr] 2023-106 Accepting the Retirement of and Authorizing the Compensation of Accumulated Time to Kristen Story [Kristen Story retired as of March 1, 2023 with a total payout of \$66,260.24 for unused time] 2023-107 Accepting the Resignation of and Authorizing the Compensation of Accumulated Time to Rodney Tozer [Rodney Tozer resigned as of February 23, 2023 with a total payout of \$689.39 for unused time] Appointing McCormick Taylor, Inc. as Engineering Design Consultants for the Safe 2023-108 Routes to School (SRTS) Design Assistance Program 2023-109 Awarding One (1) Plenary Retail Consumption Liquor License to Mancini Ventures, LLC [Awarding the bid to Mancini Ventures for one Plenary Retail Consumption Liquor License in the amount of \$401,000] 2023-110 Awarding One (1) Plenary Retail Distribution Liquor License to Lotus 9 LLC [Awarding the bid to Lotus 9 LLC for one Plenary Retail Distribution Liquor License in the amount of \$504,0001 2023-111 Authorizing the Sale of Surplus Personal Property by Open Public Auction in Accordance with N.J.S.A. 40A:11-36, N.J.S.A. 40A:12-13 and N.J.A.C. 5:34-5.8 [Authorizing the sale of surplus personal property through Sourcewell National Cooperative, GovDeals, Inc, public auction] Authorizing Appropriation Reserve Transfers in Accordance with N.J.S.A. 40A:4-59 2023-112 2023-113 Authorizing the Execution of a Shared Services Agreement with the County of Ocean for
- 15. PUBLIC COMMENT Consent Agenda Only

on county roads and highways]

- 16. BILL RESOLUTION
- A Resolution Authorizing the Payment of Bills in the Amount of \$3,729,100.43

the FY23 Traffic Enforcement Program Grant [The Traffic Enforcement Program is ran by the Ocean County Sheriff's Office in an effort to improve the safety of motorists and pedestrians

#### 17. MISCELLANEOUS APPROVALS

- Bingo Application No. 2023-002 for West Tuckerton Fire Co., Designer Bag Bingo at 505 Route 9 South on May 20, 2023
- Bingo Application No. 2023-003 for PTO of Little Egg Harbor Inc., Designer Bag Bingo at 305 Frog Pond Road on April 22, 2023
- Raffle Application No. 2023-008 for West Tuckerton Fire Co., On-Premise Gift Auction at 505 Route 9 South on May 20, 2023
- Raffle Application No. 2023-009 for West Tuckerton Fire Co., On-Premise Lottery Hat Raffle at 505 Route 9 South on May 20, 2023
- Raffle Application No. 2023-010 for West Tuckerton Fire Co., On-Premise 50/50 Raffle at 505 Route 9 South on May 20, 2023
- Raffle Application No. 2023-011 for PTO of Little Egg Harbor Inc., On-Premise 50/50 Raffle at 305 Frog Pond Road on April 22, 2023
- Raffle Application No. 2023-012 for St. Theresa's Church, On-Premise 50/50 Raffle at 450 Radio Road on April 30, 2023

#### 18. TOWNSHIP ENGINEER COMMENTS

- 19. PUBLIC COMMENT Any Topic
- 20. TOWNSHIP COMMITTEE COMMENTS

#### 21. EXECUTIVE SESSION

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

#### 22. ADJOURN