## Little Egg Harbor Township Committee Meeting Agenda

APR	IL 13, 2	2023			7:00 P.M.						
1.	MEETING CALLED TO ORDER										
2.	PLED	PLEDGE OF ALLEGIANCE AND PRAYER									
3.	OPEN	OPEN PUBLIC MEETING STATEMENT									
4.	ROLL	CALL	Mr. Gormley	Mr. Kehm	Mr. Laney						
			Mr. Maxwell	Mayor Scibetta							
5.	PRESI										
6.	APPR	PROVAL OF MINUTES March 9, 2023									
7.	Appoi	ESOLUTION 2023-119  pointing Michael DiFrancia as Police Officer for the Township of Little Egg Harbor Police  partment									
8.	RESOLUTION 2023-120 Appointing Vincent Grosso as Police Officer for the Township of Little Egg Harbor Police Department										
9.	ORDI	NANCE	[SECOND RE	EADING AND ADOPT	TION]						
2023-	08		g the Execution of a Leas ssociation for the Use of F	•	elands Youth Jersey Shore x Drive						
2023-	09		of New Jersey Youth Soc	<u> </u>	ands Soccer Association, as he Use of Fields at Sports						
2023-	10			_	ape Atlantic Ocean Church ds 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
- Authorizing the Exchange of Lands with The County of Ocean in Accordance with N.J.S.A. 40A:12-16

## 10. 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**

- Appointing Daniel Sahin, Esquire as Judge of the Municipal Court of the Township of Little Egg Harbor and for the Township of Eagleswood in Accordance with a Shared Services Agreement [The appointment of Daniel Sahin as LEHT and Eagleswood Twp Judge for a three-year term from April 22, 2023 to April 22, 2026]
- 2023-122 Appointing Carol Miller-True as Alternate Member No. 2 of the Little Egg Harbor Township Planning Board
- Authorizing the Promotion of Jeffrey Dalapena to the Position of Heavy Truck Driver [An appointment promoting existing employee Jeffrey Delapena from a Laborer I to Heavy Truck Driver position]
- 2023-124 Authorizing the Promotion of Matthew Way to the Position of Heavy Truck Driver [An appointment promoting existing employee Matthew Way from a Laborer I to Heavy Truck Driver position]
- Authorizing the Promotion of Todd Wersinger to the Position of Heavy Truck Driver [An appointment promoting existing employee Todd Wersinger from a Laborer II to Heavy Truck Driver position]
- 2023-126 Authorizing the Appointment of Susan Kramer as Registrar of Local Vital Statistics [The appointment of Susan Kramer as Registrar of Local Vital Statistics effective immediately]
- Authorizing the Appointment of Michael Brescia as Laborer 1 for the Department of Public Works [The appointment of Michael Brescia as a Laborer 1, effective April 5, 2023, at a rate of \$19.35/hr]
- 2023-128 Authorizing the Appointment of Anna Nelson as Payroll Clerk for the Finance Administration Office [The appointment of Anna Nelson as Payroll Clerk, effective April 19, 2023]

- 2023-129 Authorizing the Appointment of Frederick Cramer as Housing/Bulkhead Inspector for the Construction/Zoning Department [The appointment of Frederick Cramer as Housing/Bulkhead Inspector, effective April 19, 2023, at a rate of \$21.50/hr]
- Authorizing the Township Administrator to Advertise and Hire up to Four (4) Clean Communities (Seasonal) Employees for the Department of Public Works
- 2023-131 Authorizing the Township Administrator to Advertise and Hire a Clerk 1 for the Construction/Zoning Department
- Accepting the Resignation of and Authorizing the Compensation of Accumulated Time to Susan Farrell [Susan Farrell resigned as of March 24, 2023 with a total payout of \$4,339.78 for unused time]
- Authorizing the Purchase of Trash Cans and Components with Cascade Engineering under National Cooperative Purchasing Agreement with Sourcewell Contract 041521-CEI [Allows LEHT to purchase trash cans and components through a National Cooperative Purchasing Agreement through April 12, 2024]
- Authorizing the Release of Performance Guarantees Posted by K. Hovnanian at Little Egg Harbor Township II, LLC for Phases 1, 2, 4, 5, 6, 7, 9 and 10 at Four Seasons at Harbor Bay [A total release of \$2,773,653.68 in Performance Guarantees to K. Hovnanian for Four Seasons at Harbor Bay Phase 1, 2, 4, 5, 6, 7, 9, and 10]
- Authorizing the Execution of Change Order No. 1 (Final) to the Contract for 2022 Drainage Improvement Project to West Bay Construction [Change Order 1 increases the original contract amount from \$386,947.75 to \$411,290.80 for the 2022 Drainage Improvement Project with West Bay Construction]
- 2023-136 Authorizing the Execution of an Indemnification and Hold Harmless Agreement with George Wager and Vanessa Gong and Execution of a General Permit 6 CAFRA Application as to Block 325.86, Lot 16.01
- Authorizing the Execution of a Grant Award Agreement with U.S. Department of Housing and Urban Development for FY2022 Community Project Funding Grant Award for \$1,000,000 [U.S. Department of Housing and Urban Development awarded LEHT \$1,000,000 in FY2022 Community Project Funding (CPF) for the rehabilitation of the LEHT Recreation Complex]
- Awarding a Contract for 2022 Bulkhead Improvement Project to Albert Marine Construction [Awarding the bid to Albert Marine Construction for the 2022 Bulkhead Improvement Project for the base amount of \$731,695.40, \$324,703.20 for Alternate Bid "A" and \$88,441.92 for Alternate Bid "B", totaling \$1,144,940.52]
- 2023-139 Adopting Procedure for Administration and Inspection of Federal Aid Highway Projects [LEHT, as required by NJDOT, developed a Policy outlining the required procedures for the Administration of Federally Funded Transportation projects administered through NJDOT]

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- 2023-140 Authorizing the Township to Become a Member of the Little Egg Harbor Chamber of Commerce
- Supporting the New Jersey Forest Fire Service and Fuels Mitigation Projects Using Prescribed Fire and Other Treatments [LEHT supports the efforts of the NJ Forest Fire Service in mitigating threats from wildfires using ongoing fuel mitigation projects and by improving the maintenance of fire breaks for the safety of the residents]
- Urging the State Legislature to Not Support Assembly Bill A4106 (S2537) and Protect Age-Restricted Communities [A resolution urging State Legislature to not support A4106 (S2537) and continuing to allow community associations autonomy in determining the make-up of 55 and older age-restricted communities in compliance with Federal Law)
- 2023-143 Urging the Swift Passage of S-330 which Restores Energy Tax Receipts to Municipalities [A resolution urging State Legislature to swiftly pass S-330 prior to the FY2024 State Budget to restore energy tax receipts to municipalities]
- Authorizing the Adoption of an Emergency Temporary Budget for the year 2023

  [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.]
- Authorizing a Tax Refund [Refund of property tax overpayment on Block 282, Lot 1.19 in the amount of \$2,140.94]
- 2023-146 Authorizing the Appointment of Thomasjohn Maffia as a Special Class I Police Officer for the Little Egg Harbor Township Police Department
- 2023-147 Authorizing the Appointment of Timothy Cushman as a Special Class I Police Officer for the Little Egg Harbor Township Police Department
- 11. PUBLIC COMMENT Consent Agenda Only
- 12. BILL RESOLUTION
- 2023-148 A Resolution Authorizing the Payment of Bills in the Amount of \$3,746,503.08
- 13. MISCELLANEOUS APPROVALS
  - Raffle Application No. 2023-013 for St. Theresa's Church, Off-Premise 50/50 Raffle at LBI National, 99 Golf View Drive on May 20, 2023
  - Raffle Application No. 2023-014 for American Legion Post 493, Off-Premise 50/50 Raffle at 420 Radio Road on June 15, 2023

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- 14. TOWNSHIP ENGINEER COMMENTS
- 15. PUBLIC COMMENT Any Topic
- 16. TOWNSHIP COMMITTEE COMMENTS
- 17. EXECUTIVE SESSION
- 2023-149 A Resolution Authorizing the Convening of an Executive Session in Accordance with the Open Public Meetings Act
- 18. ADJOURN