

- 2023-17 An Ordinance of the Township of Little Egg Harbor, in the County of Ocean, New Jersey, Providing for Various Improvements to the Township Recreation Complex and Appropriating \$1,600,000 Therefor and Providing for the Issuance of \$1,570,000 in Bonds or Notes of the Township of Little Egg Harbor to Finance the Same

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.

RESOLUTIONS

- 2023-150 Appointing Daniel Sahin, Esquire as Judge of the Municipal Court for the Township of Little Egg Harbor and Amending Resolution 2023-121 *[Resolution to amend and rescind Resolution 2023-121 as per the Administrative Offices of the Courts]*
- 2023-151 Setting the Compensation Rate for Per Diem Telecommunicators in the Little Egg Harbor Police Department *[Setting the compensation rate for per diem telecommunicators at \$22/hr.]*
- 2023-152 Authorizing the Appointment of Melissa Caldwell as Full-time Clerk 1 for the Construction/Zoning Department *[The appointment of Melissa Caldwell from a PT to a FT Clerk 1 effective May 3, 2023 at a rate of \$14.13/hr]*
- 2023-153 Authorizing the Appointment of Brittany Rabinowitz as a Per Diem Telecommunicator for the Little Egg Harbor Township Police Department *[The appointment of Brittany Rabinowitz as per diem telecommunicator for the LEHT PD, effective immediately, at a rate of \$22/hr]*
- 2023-154 Accepting the Resignation of and Authorizing the Compensation of Accumulated Time as Full Time Telecommunicator and Authorizing the Appointment of Barry Lance as a Per Diem Telecommunicator for the Little Egg Harbor Township Police Department *[The resignation of Barry Lance on May 11, 2023 as Full-time telecommunicator with a total payout of \$128.13 for unused time and requesting appointment as per diem telecommunicator effective May 12, 2023.]*
- 2023-155 Accepting the Retirement of and Authorizing the Compensation of Accumulated Time to Kayrn Metrick *[Karyn Metrick will be retired as of June 1, 2023 with a total payout of \$16,366.77 for unused time]*
- 2023-156 Accepting the Donation of Sixteen (16) Passenger Bus from National Express Corp. and Authorizing Execution of Any and All Documentation to Effectuate Same *[A 16 passenger bus donation from National Express Corp for Township use]*
- 2023-157 Amending Resolution 2023-053 as to Review of Little Egg Harbor Board of Fire Commissioners, District No. 3 Compensation in Accordance with N.J.S.A. 40A:14-88

[Amending Resolution 2023-53 to reflect the 2023 annual compensation for Commissioner Treasurer at \$11,900.00 and \$6,500.00 for other Commissioners]

- 2023-158 Certifying the Governing Body has Reviewed, as a Minimum, Sections of the Annual Audit
- 2023-159 Appointing Rehabco, Inc. as Township Housing Rehabilitation Program Management Services *[Appointing Rehabco, Inc as the Township Housing Rehabilitation Program Services to administer the township's affordable housing projects from May 11, 2023 through December 31, 2023]*
- 2023-160 Authorizing Township Planner, James M. Oris, PE, PP of Remington & Vernick to Research and Create a New Digital Zoning Map *[Authorizing the Township Planner to research and create a new digital zoning map updating the 2007 zoning map to reflect zone designation changes. Total amount not to exceed \$14,895.00]*
- 2023-161 Authorizing the Submission of an Application to the State of New Jersey, Department of Transportation, Requesting \$854,716.80 Local Transportation Projects Fund 2023 for Pedestrian Safety Improvements to Oak Lane
- 2023-162 Authorizing Reinstatement of Installment Plans for Delinquent Special Assessment Plans Affecting Properties in Mystic Island Maintenance Dredging Project Phase 1 – Radio Road East and Osborn Island Maintenance Dredging Project *[This resolution authorizes the Tax Collector to reinstate the installment plan for delinquent payments on said special assessments, up and until November 10, 2023, so long as said property pays the amount of the delinquent payment and any interest on the delinquent payment that has accrued from the date that the installment was due and payable until the date that payment of the delinquent installment is made.]*
- 2023-163 Authorizing the Execution of Change Order No. 1 (Final) to the Contract for Mystic Island Drainage Improvements Phase 2 to Earle Asphalt Company *[Change Order 1 increases the original contract amount from \$1,528,813.13 to \$1,663,402.54 for the Mystic Island Drainage Improvements Phase 2 with Earle Asphalt Company]*
- 2023-164 Authorizing the Execution of a Contract for Sale for 485 Parkertown Road, Also Known as Block 114, Lot 62 on the Tax Map of the Township of Little Egg Harbor Pursuant to N.J.S.A. 40A:12-13.2 and N.J.S.A. 40A:12-13(b)(5) *[A resolution accepting the \$15,000 offer from contiguous property owner Ryan Martin/Dana Cannon for the property located at 485 Parkertown Road, Block 114, Lot 62]*
- 2023-165 Approving Charges for the Demolition of 50 W. Raritan Drive, Pursuant to Chapter 148 and Authorizing said Charge to Become a Lien and to Be Added to and Become a Part of the Taxes to be Assessed and Levied on said Property *[A resolution approving the township to place liens against the property, in the amount of \$27,300, for cost associated with the demolition of 50 W. Raritan Drive]*
- 2023-166 Urging the New Jersey Department of Transportation to Install a Left Turn Lane on Route 9 South Toward Otis Bog Road

2023-167 Awarding a Contract for FY2022 NJDOT Municipal Aid Road Program – Improvements to Stage Road to Arawak Paving Co. Inc. [*Awarding the bid to Arawak Paving Co, for the FY2022 NJDOT Municipal Aid Road Program – Improvements to Stage Road for a total contract amount of \$694,900.00*]

9. PUBLIC COMMENT - Consent Agenda Only

10. BILL RESOLUTION

2023-168 A Resolution Authorizing the Payment of Bills in the Amount of \$7,043,991.13

11. MISCELLANEOUS APPROVALS

- Raffle Application No. 2023-015 for Sunshine Foundation, On-Premise Gift Raffle at Parkertown Volunteer Fire Co. on July 8, 2023
- Raffle Application No. 2023-016 for Women’s Club by the Bay, On-Premise 50/50 Raffle at 102 Newport Way on June 24, September 10 and September 13, 2023
- Raffle Application No. 2023-017 for Women’s Club by the Bay, On-Premise Gift Auction at 102 Newport Way on August 20, 2023
- Raffle Application No. 2023-018 for American Legion Post 493 Mystic Island, Off-Premise 50/50 Cash Raffle at 420 Radio Road on July 23, 2023
- Raffle Application No. 2023-019 for Pinelands July 4th Celebration, Inc., On-Premise 50/50 Raffle at Ocean County Golf Course at Atlantis, 261 Country Club Blvd on June 8, 2023
- Raffle Application No. 2023-020 for Pinelands July 4th Celebration, Inc., On-Premise Gift Auction at Ocean County Golf Course at Atlantis, 261 Country Club Blvd on June 8, 2023
- Raffle Application No. 2023-021 for American Legion Post 493 Mystic Island, Off-Premise 50/50 Cash Raffle at 420 Radio Road on October 8, 2023

12. TOWNSHIP ENGINEER COMMENTS

13. PUBLIC COMMENT – Any Topic

14. TOWNSHIP COMMITTEE COMMENTS

15. EXECUTIVE SESSION

2023-169 A Resolution Authorizing the Convening of an Executive Session in Accordance with the Open Public Meetings Act

16. ADJOURN