

Little Egg Harbor Township Committee Meeting Agenda

JULY 13, 2023

7:30 P.M.

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION*
3. OPEN PUBLIC MEETING STATEMENT
4. ROLL CALL _____Mr. Gormley _____Mr. Kehm _____Mr. Laney
 _____Mr. Maxwell _____Mayor Scibetta
5. PRESENTATION
 - National Night Out (August 1, 2023) by Sergeant Sean Crotty
 - Purple Heart Recognition Day (August 7, 2023)
6. APPROVAL OF MINUTES
 - June 8, 2023
 - June 8, 2023 Executive Session
7. ORDINANCE **[SECOND READING AND ADOPTION]**
 - 2023-18 An Ordinance by the Township of Little Egg Harbor, County of Ocean, State of Jersey, Repealing and Replacing Chapter 242 of the Township Code of the Township of Little Egg Harbor Entitled “Noise”
 - 2023-19 An Ordinance by the Township of Little Egg Harbor, County of Ocean, State of Jersey, Amending and Supplementing Chapter 261 of the Township Code of the Township of Little Egg Harbor Entitled “Parks” so as to Amend §261-26, “Noise”
 - 2023-20 An Ordinance by the Township of Little Egg Harbor, County of Ocean, State of Jersey, Amending and Supplementing the Township Code so as to Amend Chapter 299, Streets and Sidewalks, Article V, “Rights-Of-Way” and Create a New Article VI, “Encroachment Upon Rights-Of-Way”
 - 2023-21 An Ordinance by the Township of Little Egg Harbor, County of Ocean, State of Jersey, Amending and Supplementing the Township Code so as to Amend Chapter 18, Entitled “Community Development, Department of”
 - 2023-22 An Ordinance by the Township of Little Egg Harbor, County of Ocean, State of Jersey, Amending and Supplementing Chapter 261, Entitled “Parks”

- 2023-23 An Ordinance by the Township of Little Egg Harbor, County of Ocean, State of Jersey, Amending and Supplementing Chapter 134, Entitled “Animals”
- 2023-24 An Ordinance by the Township of Little Egg Harbor, County of Ocean, State of Jersey, Authorizing the Acquisition by Donation of Block 262, Lot 16 on the Tax Map of the Township of Little Egg Harbor From FS Properties 152, LLC Pursuant to N.J.S.A. 40A:12-4
- 2023-25 An Ordinance by the Township of Little Egg Harbor, County of Ocean, State of Jersey, Amending the Township Code of the Township of Little Egg Harbor, so as to Amend Chapter 14, Entitled “Claims Approval”
- 2023-26 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Increase of Final Appropriations to Exceed the Municipal Budget Appropriation Limits for CY 2023 and to Establish a Cap Bank Pursuant to N.J.S.A. 40A:4-45.14

8. ORDINANCE **[FIRST READING AND INTRODUCTION]**

- 2023-27 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, to Establish the Compensation of Township Employees

9. Resolution 2023-196
Authorizing the 2023 Municipal Budget be Read by Title Only [This resolution is to save time prior to opening of the public hearing by permitting the budget be read by title as opposed to reading every line item.]

10. PUBLIC HEARING 2023 MUNICIPAL BUDGET

- 2023-222 Resolution Amending the 2023 Municipal Budget
- 2023-197 Resolution Adopting the 2023 Municipal Budget *[The budget has total general appropriations of \$28,550,368.88. The amount to be raised by taxation to support the budget will be \$20,694,154.21]*

11. 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

- 2023-198 Appointing Kasey Powers, QPA, as Program Manager for Utilization of Procurement Cards (P-Cards) *[The appointment of Kasey Powers, QPA, as Program Manager for day-to-day oversight and management of the utilization of P-Cards]*

- 2023-199 Authorizing the Promotion of Martin Delaney to the Position of Heavy Truck Driver *[An appointment promoting existing employee Martin Delaney from a Laborer I to Heavy Truck Driver position]*
- 2023-200 Authorizing the Appointment of Michael-Anthony DiMauro as Laborer 1, Clean Communities (Seasonal) for the Department of Public Works *[The appointment of Michael-Anthony DiMauro as DPW Laborer 1(Clean Communities-Seasonal), effective June 14, 2023 at a rate of \$14.13/hr]*
- 2023-201 Authorizing the Appointment of Jacob Wilk as Laborer 1, Clean Communities (Seasonal) for the Department of Public Works *[The appointment of Jacob Wilk as DPW Laborer 1(Clean Communities-Seasonal), effective July 12, 2023 at a rate of \$14.13/hr]*
- 2023-202 Authorizing the Re-Appointment of Mandi M. Johnson as Tax Assessor for the Township of Little Egg Harbor and Amending Resolution 2023-175 *[Resolution amends the term to reflect no appointment term expiration due to tenure.]*
- 2023-203 Authorizing the Preparation of Specifications for Demolition of the Structure Located at 28 West Navasink Drive (Block 325.104, Lot 37)
- 2023-204 Authorizing the Preparation of Specifications for Demolition of the Structure Located at 108 East Navasink Drive (Block 325.105, Lot 5)
- 2023-205 Authorizing the Submission of an Application to the United States Department of Transportation, Federal Highway Administration Requesting a Grant Under the Wildlife Crossings Pilot Program For Great Bay Boulevard *[Authorizing the submission of an application to USDOT, FHA, for an improvement project to Great Bay Blvd to elevate the roadway and install tunnels underneath for terrapins and other wildlife species]*
- 2023-206 Authorizing the Execution of Change Order No. 1 (Final) for the Mystic Beach and Parkertown Beach Replenishment and Stabilization Project to JPC Group, Inc. *[Change Order 1(Final) decreases the original contract amount from \$2,817,073.00 to \$2,801,472.55 for Mystic Beach and Parkertown Beach Replenishment and Stabilization Project with JPC Group, Inc.]*
- 2023-207 Authorizing the Execution of a Shared Services Agreement with the Township of Stafford for the Production and Distribution of Brine *[A shared services agreement, for a term of January 1, 2023 through December 31, 2027, with Stafford Township for the production and distribution of brine to aid in snow and ice removal in the amount of \$.20 cents per gallon with \$.08 cent per gallon delivery charge]*
- 2023-208 Authorizing an Agreement with Ben Shaffer Recreation Through Educational Services Commission of New Jersey (ESCNJ) Cooperative under Bid Numbers ESCNJ 20/21-22 and ESCNJ 20/21-02, Co-Op #65MCESCCPS *[Awarding a ESCNJ Cooperative Contract to Ben Shaffer Recreation for a swing set at the recreation complex along with playground surfacing materials for the recreation complex and parkertown beach in the amount of \$35,704.51]*

- 2023-209 Authorizing an Agreement with American Cargo Group Trailers Through Sourcewell National Cooperative Contract #092922-AGO *[Awarding a Sourcewell National Cooperative Contract with American Cargo Group Trailers for a Polar White Cargo Trailer in the amount of \$12,462.00 for Public Works]*
- 2023-210 Authorizing a Waiver of the LEH Housing Rehabilitation Program Cap as to 242 Valley Forge Drive Project (Lupo) to Rehabco, Inc. *[Authorizing a waiver of the \$20,000 program guideline cap for the rehabilitation project at 242 Valley Forge Drive, in an amount not to exceed \$37,755.00]*
- 2023-211 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]*
- 2023-212 Awarding a Contract to Reclam the Bay, Inc. to Provide the Spat-on-Shell Project for Parkertown Beach *[Awarding the contract with Reclam the Bay, Inc., in an amount not to exceed \$17,200, for the spat-on-shell project for Parkertown Beach marsh sills, jetties and breakwaters to enable oysters to grow and form a living feeding structure]*
- 2023-213 Awarding a Contract to Reclam the Bay, Inc. to Provide the Spat-on-Shell Project for Mystic Beach *[Awarding the contract with Reclam the Bay, Inc., in an amount not to exceed \$35,100, for the spat-on-shell project for Mystic Beach marsh sills, jetties and breakwaters to enable oysters to grow and form a living feeding structure]*
- 2023-214 Awarding a Contract to Aris Wind, LLC for an Aris Wand Wind Smart Pole to Provide Lighting with Smart Pole Capabilities for the Township Recreation Complex *[Awarding the contract with Aris Wind, LLC, in an amount not to exceed \$37,955.00, for lighting at the Township Recreation Complex with Smart Pole capabilities]*
- 2023-215 Awarding One (1) Plenary Retail Consumption License to Mancini Ventures, LLC *[Mancini Ventures, LLC has satisfied all legal requirements to award and issue a new Plenary Retail Consumption liquor license including payment to the township in the amount of \$401,000]*
- 2023-216 Awarding One (1) Plenary Retail Distribution License to Lotus 9, LLC *[Lotus 9, LLC has satisfied all legal requirements to award and issue a new Plenary Retail Distribution liquor license including payment to the township in the amount of \$504,000]*
- 2023-217 Authorizing the Establishment of a Fund to Accept Cash Donations for the Township Community Center
- 2023-218 Authorizing the Establishment of a Fund to Accept Cash Donations for the Township Environmental Commission

2023-219 Certifying Tax Liens for Costs Incurred in Accordance with the Property Maintenance Code

2023-223 Authorizing a Corrective Action Plan *[Office of State Comptroller requires submission of a corrective action plan for LEH sick and vacation leave policies]*

12. PUBLIC COMMENT - Consent Agenda Only

13. BILL RESOLUTION

2023-220 A Resolution Authorizing the Payment of Bills in the Amount of \$5,413,059.54

14. MISCELLANEOUS APPROVALS

- Raffle Application Amendment for License 2023-019 for Pinelands July 4th Celebration, Inc., On-Premise 50/50 Raffle at Ocean County Golf Course at Atlantis, 261 Country Club Blvd Amending Date to September 28, 2023
- Raffle Application Amendment for License 2023-020 for Pinelands July 4th Celebration, Inc., On-Premise Gift Auction at Ocean County Golf Course at Atlantis, 261 Country Club Blvd Amending Date to September 28, 2023
- Raffle Application No. 2023-31 for Great Bay Regional Volunteer EMS, On-Premise 50/50 Raffle at 830 Railroad Ave. on August 5, 2023
- Raffle Application No. 2023-32 for Great Bay Regional Volunteer EMS, On-Premise Tricky Tray at 830 Railroad Ave. on August 5, 2023
- Raffle Application No. 2023-33 for American Legion Post 493, On-Premise Gift Auction at 420 Radio Road on July 22, 2023
- Raffle Application No. 2023-34 for American Legion Post 493, On-Premise 50/50 Raffle at 420 Radio Road on July 22, 2023
- Raffle Application No. 2023-35 for Ocean County Foundation for Vocational and Technical Education, On-Premise 50/50 Raffle at 261 Country Club Blvd on October 5, 2023
- Raffle Application No. 2023-36 for West Tuckerton Fire Company, On-Premise Gift Auction at 505 Route 9 South on April 13, 2024
- Raffle Application No. 2023-37 for West Tuckerton Fire Company, On-Premise Lottery Hat Raffle at 505 Route 9 South on April 13, 2024
- Raffle Application No. 2023-38 for West Tuckerton Fire Company, On-Premise 50/50 Raffle at 505 Route 9 South on April 13, 2024

15. TOWNSHIP ENGINEER COMMENTS

16. PUBLIC COMMENT – Any Topic

17. TOWNSHIP COMMITTEE COMMENTS

18. EXECUTIVE SESSION

2023-221 A Resolution Authorizing the Convening of an Executive Session in Accordance with the Open Public Meetings Act

19. ADJOURN

**“Any invocation that may be offered before the official start of the Committee meeting is offered by a person who is expressing private thoughts as governed by his or her own conscience, to and for the benefit of the Committee. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Committee and do not necessarily represent the religious beliefs or views of the Committee in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to participate actively in the business of the Committee.”*