Little Egg Harbor Township Committee Meeting Agenda

OCTOBER 12, 2023 7:00 P.M.

 MEETING CALLED TO 	ORDER
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- 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

- Domestic Violence Awareness Month
- Down Syndrome Awareness Month
- National Breast Cancer Awareness Month
- National Friends of Libraries Week (October 15-21, 2023)
- The Defense of Little Egg Harbor"
- Local Environmental Hero Award presented by Erica Napolitano, LEHT Environmental Commission to Walmart

6. APPROVAL OF MINUTES

September 14, 2023

7. ORDINANCE

[SECOND READING AND ADOPTION]

Ordinance 2023-32

An Ordinance of The Township of Little Egg Harbor, County of Ocean, State of New Jersey, Vacating Right-of-Way/Road Widening Easement on Block 282.01, Lot 8.02 to JLCEOB, LLC

8. ORDINANCE

[FIRST READING AND INTRODUCTION]

Ordinance 2023-33

Bond Ordinance Providing for the Mystic Island Drainage Improvements – Phase III Project, Appropriating \$3,800,000 Therefor and Authorizing the Issuance of \$3,800,000 Bonds and Notes to Finance a Portion of the Costs Therefor, Authorized In and By the Township of Little Egg Harbor, in the County of Ocean, New Jersey

9. 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

- Awarding a Contract for Employee Benefits Consulatation/Brokerage Services for Medical/Dental/Persciption/Vision Services for 2024-2025 to Connor, Strong and Buckelew [Awarding a contract to Connor, Strong and Buckelew for Employee Benefits Consulatation/Brokerage Services for Medical/Dental/Persciption/Vision Services in an amount not to exceed \$111,000.00 for 2024-2025]
- 2023-268 Authorizing the Appointment of Jillian Williams as Clerk 1 for the Municipal Clerk's Office [The appointment of Jillian Williams as Clerk 1 for the Municipal Clerk's Office effective October 4, 2023 at a rate of \$14.13/hr]
- Authorizing the Appointment of Melissa Penk as Clerk 1 for the Construction/Zoning Department [The appointment of Melissa Penk as Clerk 1 for the Construction/Zoning Department effective October 18, 2023 at a rate of \$14.13/hr]
- Authorizing the Appointment of Brian Flynn as Deputy Registrar and Kelly Lettera and Jillian Williams as Alternate Deputy Registrars [N.J.S.A. 26:8-17 provides that the local Registrar shall appoint a Deputy Registrar and up to two Alternate Deputy Registrars to serve in their absence]
- Authorizing Pet Parade/Pet Costume Contest at Little Egg Harbor Recreation Complex During Annual Harvest Festival [Authorizing a one day exemption to Chapter 261-20 of the township code for the pet parade/pet costume contest at the recreation complex on October 21, 2023 from 11am to 5pm]
- Authorizing the Execution of a Shared Services Agreement with the County of Ocean for the Drug Recognition Expert Callout Program [A traffic safety program run by the Ocean County Prosecutor's Office for the purpose of utilizing a DRE callout program to assist with identifying and removing intoxicated drivers from the roadways]
- Authorizing the Execution of a Shared Services Agreement with the County of Ocean for the Driving While Intoxicated Enforcement Program [A traffic safety program ran by the Ocean County Prosecutor's Office for the purpose of identifying and removing intoxicated drivers from the roadways]
- Authorizing the Execution of a Shared Services Agreement with the County of Ocean for the "Move Over" Law Enforcement Program [The "Move Over" Law Enforcement Program is a traffic safety program run by the Ocean County Prosecutor's Office for the purposes of identifying, educating, and removing reckless drivers from the roadways.]
- Authorizing the Release of Performance Guarantee Posted by Callazzo Site Plan for Block 80, Lot 14.04 for On-Site Improvements [Authorizing the release of performance guarantee to Callazzo Site Plan for on-site improvements in the amount of \$69,714.00]

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- Authorizing the Release of Performance Guarantee Posted by Callazzo Site Plan for Block 80, Lot 14.04 for Right of Way Improvements [Authorizing the release of performance bond to Callazzo Site Plan for right of way improvements in the amount of \$30,369.60 and a cash bond in the amount of \$3,374.40]
- Authorizing the Tax Collector to Cancel Taxes and Provide a Refund Pursuant to N.J.S.A 54:4-3.30 on Property Qualifying for Veterans Property Tax Exemption (Lester Kohn, Block 124.02, Lot 37)
- 2023-278 Authorizing the Tax Collector to Cancel Taxes Pursuant to N.J.S.A 54:4-3.30 on Property Qualifying for Veterans Property Tax Exemption (Jackie Giorgianni, Block 325.94, Lot 4)
- 2023-279 Authorizing the Tax Collector to Cancel Taxes on Property Qualifying for Property Tax Exemption
- 2023-280 Certifying Tax Liens for Costs Incurred in Accordance with the Property Maintenance Code
- 2023-281 Reviewing the Little Egg Harbor Board of Fire Commissioners, District No. 1 Compensation in Accordance with N.J.S.A. 40A:14-88
- 10. PUBLIC COMMENT Consent Agenda Only
- 11. BILL RESOLUTION

2023-282 A Resolution Authorizing the Payment of Bills in the Amount of \$3,745,986.82

12. MISCELLANEOUS APPROVALS

- Raffle Application No. 2023-050 for Italian & American Social Club, On-Premise 50/50 Raffle at 99 Golf View Drive on December 10, 2023
- Raffle Application No. 2023-051 for PTO of Little Egg Harbor Inc., On-Premise 50/50 Raffle at 590 Nugentown Road on November 3, November 10 and November 17, 2023
- Raffle Application No. 2023-052 for Social Activities Committee of Mystic Shores, On-Premise 50/50 Raffle at 204 Shenandoah Drive on Various Dates Beginning January 15, 2024 through November 9, 2024
- Raffle Application No. 2023-053 for Women's Club by the Bay, Inc., On-Premise 50/50 Raffle at 102 Newport Way on Various Dates starting Janury 22, 2024 through November 18, 2024
- 13. TOWNSHIP ENGINEER COMMENTS
- 14. PUBLIC COMMENT Any Topic
- 15. TOWNSHIP COMMITTEE COMMENTS
- 16. EXECUTIVE SESSION

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

17. 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."