

RESOLUTIONS

- 2023-267 Awarding a Contract for Employee Benefits Consultation/Brokerage Services for Medical/Dental/Perscription/Vision Services for 2024-2025 to Connor, Strong and Buckelew *[Awarding a contract to Connor, Strong and Buckelew for Employee Benefits Consultation/Brokerage Services for Medical/Dental/Perscription/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]*
- 2023-269 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]*
- 2023-270 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]*
- 2023-271 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]*
- 2023-272 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]*
- 2023-273 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]*
- 2023-274 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.]*
- 2023-275 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]*

- 2023-276 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*]
- 2023-277 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 January 22, 2024 through November 18, 2024

13. TOWNSHIP ENGINEER COMMENTS

14. PUBLIC COMMENT – Any Topic

15. TOWNSHIP COMMITTEE COMMENTS

16. EXECUTIVE SESSION

2023-283 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.”*