

# Little Egg Harbor Township Committee Meeting Agenda

**NOVEMBER 9, 2023**

**7:00 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
  - Pancreatic Cancer Awareness Month
  - National Family Caregiver Month
6. APPROVAL OF MINUTES
  - September 14, 2023 Executive Session
  - October 12, 2023
  - October 12, 2023 Executive Session
7. ORDINANCE                           **[SECOND READING AND ADOPTION]**

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

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

Ordinance 2023-34     An Ordinance Amending Chapter 215, Land Use and Development, of the Code of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, so as to Amend Chapter 215, Land Use and Development, Article VII, General Provisions, so as to Create §215-7.16, Privately-Owned Salt Storage

Ordinance 2023-35     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”

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

- 2023-284 Supporting Meals on Wheels of Ocean County *[A resolution of support that LEHT is working with the Ocean County Meals on Wheels Program to ensure no senior goes hungry]*
- 2023-285 Authorizing the Promotion of David Letts to the Position of Supervisor in the Department of Public Works *[An appointment promoting existing employee David Letts from laborer 1 to DPW Supervisor position]*
- 2023-286 Accepting the Resignation of and Authorizing the Compensation of Accumulated Time to Christopher Myers *[Christopher Myers will be resigning as of November 15, 2023 with a total payout of \$24,961.13 for unused time]*
- 2023-287 Authorizing the Rescission of Resolution 2023-270 and Further Authorizing the Appointment of Jillian Williams as Deputy Registrar and Brian Flynn as Alternate Deputy Registrar *[Rescinding Resolution 2023-270 and appointing Jillian Williams as Deputy Registrar and Brian Flynn as Alternate Deputy Registrar]*
- 2023-288 Authorizing the Adoption of a Form Required to be Used for the Filing of Notices of Tort Claims Against the Township of Little Egg Harbor in Accordance with the Provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:8-6
- 2023-289 Authorizing the Execution of Change Order No. 1 (Final) for the 2022 Bulkhead Improvement Project to Albert Marine Construction *[Change Order 1(Final) decreases the original contract amount from \$1,144,840.52 to \$1,119,066.00 for the 2022 Bulkhead Improvement Project with Albert Marine Construction]*
- 2023-290 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 (Michael J. Caporrino, Block 325.81, Lot 25)
- 2023-291 Approving Charges Associated With the Demolition of 108 East Navasink Drive, Pursuant to Chapter 148 and Authorizing Said Charge to Become a Part of the Taxes to be Assessed and Levied on Said Property
- 2023-292 Reviewing The Little Egg Harbor Board of Fire Commissioners, District No. 3 Compensation in Accordance with N.J.S.A. 40A:14-88

10. PUBLIC COMMENT - Consent Agenda Only

11. BILL RESOLUTION

- 2023-293 A Resolution Authorizing the Payment of Bills in the Amount of \$6,911,807.72

12. BEST PRACTICES

13. MISCELLANEOUS APPROVALS

- Raffle Application No. 2023-054 for Mirage Mens Club Foundation, Inc., On-Premise 50/50 Raffle at 99 Golf View Drive on December 5, 2023
- Raffle Application No. 2023-055 for American Legion Post 493 Mystic Island, On-Premise 50/50 Raffle at 420 Radio Road on Various Dates from January 1 through December 27, 2024
- Raffle Application No. 2023-056 for American Legion Post 493 Mystic Island, Instant Pull-Tab Raffles at 420 Radio Road on Various Dates from January 1 through December 31, 2024

14. TOWNSHIP ENGINEER COMMENTS

15. PUBLIC COMMENT – Any Topic

16. TOWNSHIP COMMITTEE COMMENTS

17. EXECUTIVE SESSION

2023-294 A Resolution Authorizing the Convening of an Executive Session in Accordance with the Open Public Meetings Act

18. 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.”*