

Little Egg Harbor Township Committee Meeting Agenda

DECEMBER 14, 2023

7:00 P.M.

- [illegible]

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

- 2023-296 Encourages our State Legislators to Provide Fair and Equitable Distribution of Discretionary Spending Appropriations in the Annual State Budget for Key Programs *[Encouraging state legislators to consider a fair and equitable distribution of discretionary spending appropriations in the annual State budget for key programs to assist Ocean County citizens]*
- 2023-297 Appointing Jodi Termi as Interim Court Administrator, and Subsequently Court Administrator, Pursuant to N.J.S.A. 2B:12-10 *[The current Court Administrator is utilizing leave time until her 2/1/2024 retirement. The appointment of Jodi Termi as interim Court Administrator will be effective December 27, 2023 through February 1, 2024, at which time the permanent appointment of Court Administrator will commence]*
- 2023-298 Authorizing the Appointment of Carmela Bernabeo as Clerk 1 for the Construction/Zoning Department *[The appointment of Carmela Bernabeo as Clerk 1 for the Construction/Zoning Department effective December 13, 2023 at a rate of \$14.13/hr]*
- 2023-299 Accepting the Resignation of and Authorizing the Compensation of Accumulated Time to Melissa Caldwell *[Melissa Caldwell resigned as of December 6, 2023 with a total payout of \$1,332.18 for unused time]*
- 2023-300 Amending Resolution 2023-292 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 2023-292 to reflect the 2024 annual compensation for Commissioner Treasurer at \$11,900.00 and \$6,500.00 for other Commissioners]*
- 2023-301 Awarding a Contract for Two (2) 2023 or Newer Ford or Brand Equivalent F-450 Cab and Chassis Crew Cab 4x4 to Ciocca Ford *[Awarding a contract for two 2023 F-450 Cab and Chassis Crew trucks to Ciocca Ford for a total amount of \$195,998]*
- 2023-302 Authorizing Re-Advertisement for Bids for Two (2) 2023 or Newer Autocar (ACX) or Brand Equivalent Side Loader Trash Truck 31 CY *[Authorizing the re-advertisement of bids since the township received no bids]*
- 2023-303 Authorizing the Submission of an Application to Department of Homeland Security – FEMA, Building Resilient Infrastructure and Communities (BRIC) Grant Program *[An application submission to DHS-FEMA for the BRIC program for funding to elevate roadways within Mystic Island and to replace the storm drainage system to be more resilient to flooding and future sea level rise]*

- 2023-304 Authorizing the Execution of the Collective Bargaining Agreement and the Ratification of a Memorandum of Agreement with PBA Local 295 SOA (Superior Officers Association)[*Authorizing the union contract and MOA between LEHT and SOA effective January 1, 2024 through December 31, 2028*]
- 2023-305 Authorizing the Execution of a Shared Services Agreement with Ocean County Prosecutor's Office for Use of Phoenix Automated Property Reporting System [*A shared services agreement with OCPO to utilize the PAPR to track property transactions with pawned materials, scrap metal and/or second-hand property dealers effective January 1, 2024 through December 31, 2025*]
- 2023-306 Authorizing the Sale of Surplus Real Property by Open Public Auction in Accordance with N.J.S.A. 40A:12-13 and N.J.A.C. 5:34-5.9 [*Authorizing the sale of ten surplus properties through Sourcewell National Cooperative, GovDeals, Inc, public auction*]
- 2023-307 Authorizing the Release of Performance Guarantee Posted by Woodmont Properties (Little Egg 23 LLC) for the Estates, Block 172, Lot 9 [*Authorizing the release of a performance guarantee, in the amount of \$384,300.00, to Woodmont Properties (Little Egg 23 LLC) for a 23 lot residential subdivision, known as the Estates*]
- 2023-308 Authorizing the Circulation of a Preliminary Official Statement and Final Official Statement in Connection with the Sale of Certain of the Township's Bond Anticipation Notes and Approving a Continuing Disclosure Certificate with Respect to Said Notes of the Township, and Authorizing and/or Ratifying Other Actions in Connection Therewith
- 2023-309 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 (William P. Murray, Block 325.405, Lot 25)
- 2023-310 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 (Thomas V. Casey, Block 325, Lot 22.36)
- 2023-311 Authorizing the Tax Collector to Remove the Duplicate Added/Omitted for 2022 for Block 284.02, Lot 36 (18 Cobblestone Lane) from Tax Sale List
- 2023-312 Authorizing Tax Refunds
- 2023-313 Authorizing the Transfers of Appropriations in Accordance with N.J.S.A. 40A:4-58
- 2023-314 Certifying Tax Liens for Costs Incurred in Accordance with the Property Maintenance Code

12. PUBLIC COMMENT - Consent Agenda Only

13. BILL RESOLUTION

2023-315 A Resolution Authorizing the Payment of Bills in the Amount of \$4,294,845.69

14. TOWNSHIP ENGINEER COMMENTS

15. PUBLIC COMMENT – Any Topic

16. TOWNSHIP COMMITTEE COMMENTS

17. EXECUTIVE SESSION

2023-316 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.”*