

# Little Egg Harbor Township Committee Meeting Agenda

FEBRUARY 8, 2024

7:00 P.M.

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN PUBLIC MEETING STATEMENT
4. ROLL CALL        \_\_\_\_\_Mr. Gormley    \_\_\_\_\_Mr. Kehm        \_\_\_\_\_Mr. Laney  
  
                                 \_\_\_\_\_Mr. Maxwell    \_\_\_\_\_Mr. Scibetta
5. PRESENTATION
  - American Heart Month, National Wear Red Day (1<sup>st</sup> Friday in February) and the Kids Heart Challenge
6. APPROVAL OF MINUTES
  - January 11, 2024
7. 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

- 2024-061        Supporting the Ocean County Natural Lands Trust Acquisition of Block 325, Lot 22.33 in the Township of Little Egg Harbor
- 2024-062        Authorizing the Chief of Police to Interview and Make Recommendations Regarding Hiring Two Police Officers and One SLEO II
- 2024-063        Authorizing the Appointment of Michael-Anthony DiMauro as Laborer 1 for the Department of Public Works *[The appointment of Michael-Anthony DiMauro as a Laborer 1, effective February 7, 2024, at a rate of \$19.35/hr]*
- 2024-064        Authorizing the Appointment of Jacob Wilk as Laborer 1 for the Department of Public Works *[The appointment of Jacob Wilk as a Laborer 1, effective February 7, 2024, at a rate of \$19.35/hr]*

- 2024-065 Authorizing an Employment Agreement with Richard Wisniewski as Supervisor of the Department of Public Works *[An employment agreement between Richard Wisniewski and LEHT as Supervisor of Public Works for a term effective January 1, 2022 through December 31, 2024]*
- 2024-066 Authorizing an Employment Agreement with Keith Weidman as Mechanic Supervisor of the Department of Public Works *[An employment agreement between Keith Weidman and LEHT as Mechanic Supervisor of Public Works for a term effective January 1, 2022 through December 31, 2024]*
- 2024-067 Authorizing the Township Administrator to Advertise and Hire up to Four (4) Clean Communities (Seasonal) Employees for the Department of Public Works
- 2024-068 Authorizing the Execution of a Shared Services Agreement with the County of Ocean for the FY2024 Prosecutors Program aka Fatal Accident Support Team (F.A.S.T) *[The Prosecutor's Program, also known as, the Fatal Accident Support Team (F.A.S.T) aimed at investigating traffic crashes that result in serious injuries and/or fatalities in Ocean County]*
- 2024-069 Authorizing the Submission of an Application to the State of New Jersey, Department of Community Affairs, Requesting FY2024 Local Recreation Improvement Grant in the Amount of \$100,000 for Improvements to Little Treasures Park
- 2024-070 Authorizing the Submission of an Application to the State of New Jersey, Department of Transportation. Requesting \$1,026,330.38 Local Transportation Projects Fund 2024 for Pedestrian Safety Improvements to Radio Road
- 2024-071 Authorizing Appropriation Reserve Transfers in Accordance with N.J.S.A. 40A:4-59
- 2024-072 Authorizing the Cancellation of Outstanding Checks
- 2024-073 Awarding a Contract For Two (2) 2023 or Newer Autocar (ACX) or Brand Equivalent Side Loader Trash Truck 31 CY *[Awarding the bid to Hunter Jersey Peterbilt/GranTurk, Inc. for two 2023 or newer Autocar (ACX) or brand equivalent Side Loader Trash Trucks 31 CY for a total amount not to exceed \$799,500]*
- 2024-074 Awarding a Contract For 2023 Drainage Improvement Project to Mathis Construction Co., Inc. *[Awarding the bid to Mathis Construction for the 2023 Drainage Improvement Project in the amount of \$401,272.95]*
- 2024-075 Rescinding Resolution 2023-217 and Authorizing the Establishment of a Fund to Accept Cash Donations for the Township Community Center
- 2024-076 Accepting the Retirement of and Authorizing the Compensation of Accumulated Time to Alina Bertram *[Alina Bertram will be retired as of February 1, 2024 with a total payout of \$10,706.40 for unused time]*

8. PUBLIC COMMENT - Consent Agenda Only

9. BILL RESOLUTION

2024-077 A Resolution Authorizing the Payment of Bills in the Amount of \$6,626,180.73

10. MISCELLANEOUS APPROVALS

- Raffle Application No. 2024-002 for The Harbor Bay Gaming Club, On-Premise 50/50 Raffles at 102 Newport Way for various dates beginning April 6, 2024 through March 22, 2025
- Raffle Application No. 2024-003 for Pinelands Jr. Wildcats Football Club, Inc., Off-Premise Gift Auction at 1 Sports Complex Drive (Facebook Live) on March 16, 2024
- Raffle Application No. 2024-004 for PTA Eagleswood, On-Premise Gift Auction at 99 Golfview Drive on March 23, 2024
- Raffle Application No. 2024-005 for PTA Eagleswood, On-Premise 50/50 Raffle at 99 Golfview Drive on March 23, 2024
- ~~➤ Raffle Application No. 2024-006 for Pinelands Theater Arts Foundation, On-Premise Gift Auction at 565 Nugentown Road on February 29 and March 1, 2024~~

11. TOWNSHIP ENGINEER COMMENTS

12. PUBLIC COMMENT – Any Topic

13. TOWNSHIP COMMITTEE COMMENTS

14. EXECUTIVE SESSION

2024-078 A Resolution Authorizing the Convening of an Executive Session in Accordance with the Open Public Meetings Act

15. 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.”*