



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

- 2024-100      Opposing Senate Bill 2347 and 1106 Regarding the Development of Accessory Dwelling Units
- 2024-101      Accepting the Resignation of and Authorizing the Compensation of Accumulated Time to Tyler Galgano *[Tyler Galgano resigned as of March 15, 2024 with a total payout of \$6,140.17 for unused time]*
- 2024-102      Authorizing the Appointment of Daniel Zusi as a Special Law Enforcement Class III Police Officer for the Township of Little Egg Harbor Police Department
- 2024-103      Authorizing the Release of a Performance Bond Posted for Winding Run Estates by Kara, Phase 1 at Block 282, Lot 1.04
- 2024-104      Authorizing the Release of a Performance Bond Posted for the Shores at Little Egg Harbor, LLC – Nugentown Estates Phase II
- 2024-105      Authorizing the Release of a Restoration Bond Posted for Country Club Estates LLC
- 2024-106      Authorizing the Release of a Supplemental Maintenance Guarantee Posted for the Shores at Little Egg Harbor, LLC – Nugentown Estates Phase 1
- 2024-107      Authorizing the Release of a Performance Guarantee Posted for Road Opening at 29 West Anchor Drive to M&O Excavating LLC
- 2024-108      Authorizing the Execution of a Memorandum of Agreement with Thomas Maino and the PBA Local No. 295 Union *[Authorizing the execution of a MOA regarding retirement healthcare contributions for Thomas Maino in the PBA Local No. 295 Union contract]*
- 2024-109      Authorizing the Execution of a Memorandum of Agreement and an Employment Agreement with the Administrative Support Staff *[Authorizing the execution of a MOA and employment agreement to include the newly appointed Accounting Assistant in the Administrative Support Staff Contract]*
- 2024-110      Authorizing the Execution of Change Order No. 1 (Final) For Improvements to Stage Road to Arawak Paving Co. Inc. *[Change Order 1(Final) increases the original contract amount from \$694,900.00 to \$704,388.52 for Improvements to Stage Road with Arawak Paving Co. Inc.]*

- 2024-111 Authorizing the Execution of a Shared Services Agreement with the County of Ocean for the FY24 Traffic Enforcement Program Grant *[The Traffic Enforcement Program is ran by the Ocean County Sheriff's Office in an effort to improve the safety of motorists and pedestrians on county roads and highways]*
- 2024-112 Authorizing the Tax Collector to Cancel Lien and Taxes on Property Donated to the Township of Little Egg Harbor by FS Properties 152, LLC (Block 262, Lot 16) *[Authorizing the Tax Collector to cancel the municipal lien for overdue taxes and fees and 2<sup>nd</sup> quarter property taxes]*
- 2024-113 Authorizing Tax Refund
- 2024-114 Authorizing the Adoption of an Emergency Temporary Budget for the Year 2024 *[N.J.S.A. 40A:4-20 provides that, in addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the governing body may make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for the current fiscal year.]*
- 2024-115 Granting An Unpaid Leave of Absence to Jeffrey Delapena
- 2024-118 Ratifying the Terms of a Memorandum of Agreement and Authorizing the Execution of the Collective Negotiations Agreement with AFSCME NJ Council #63, White Collar
12. PUBLIC COMMENT - Consent Agenda Only
13. BILL RESOLUTION
- 2024-116 A Resolution Authorizing the Payment of Bills in the Amount of \$3,910,353.68
14. MISCELLANEOUS APPROVALS
- Raffle Application No. 2024-014 for Fund a Bull Bulldogs in Rescue, On-Premise Tricky Tray at 140 7<sup>th</sup> Avenue, #15 on May 4, 2024
  - Raffle Application No. 2024-015 for St. Francis of Assisi Church, On-Premise Golf Hole in One Raffle at LBI National Golf Resort on May 6, 2024
  - Raffle Application No. 2024-016 for St. Francis of Assisi Church, On-Premise 50/50 Raffle at LBI National Golf Resort on May 6, 2024
  - Raffle Application No. 2024-017 for St. Francis of Assisi Church, On-Premise Gift Basket Raffle at LBI National Golf Resort on May 6, 2024
  - Raffle Application No. 2024-018 for Mariner's Lodge #150 F&AM Craftmans Club, On-Premise 50/50 Raffle at LBI National Golf Resort on July 20, 2024
  - Raffle Application No. 2024-019 for Women's Club by the Bay, Inc., On-Premise 50/50 Raffle at 102 Newport Way on June 14, June 22 and July 20, 2024
  - Raffle Application No. 2024-020 for Women's Club by the Bay, Inc., On-Premise Gift Auction at 102 Newport Way on August 18, 2024

15. TOWNSHIP ENGINEER COMMENTS

16. PUBLIC COMMENT – Any Topic

17. TOWNSHIP COMMITTEE COMMENTS

18. EXECUTIVE SESSION

2024-117 A Resolution Authorizing the Convening of an Executive Session in Accordance with the Open Public Meetings Act

19. 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.”*