

**Little Egg Harbor Township Committee Meeting
Agenda**

JUNE 13, 2024

7:30 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. PRESENTATIONS
 - Gun Violence Awareness Month and Day
 - Alzheimer’s Awareness Month
 - “What Does Memorial Day Mean to You” Essay Contest Winners

6. APPROVAL OF MINUTES
 - May 9, 2024
 - May 9, 2024 Executive Session

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

Ordinance 2024-02 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Acquisition of a Permanent Easement on a Portion of Block 290, Lot 1, 13 Oak Lane, From Kevin J. Schubiger and Connie Callas, in Accordance with N.J.S.A. 40A:12-5(a)(1)

Ordinance 2024-03 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Acquisition of a Permanent Easement on a Portion of Block 291.07, Lot 18, 16 Oak Lane, From Joshua T. Huff, in Accordance with N.J.S.A. 40A:12-5(a)(1)

Ordinance 2024-04 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Acquisition of a Permanent Easement on a Portion of Block 290, Lot 29, 17 Oak Lane, From John M. Davoren, in Accordance with N.J.S.A. 40A:12-5(a)(1)

Ordinance 2024-05 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Acquisition of a Permanent Easement on a Portion

of Block 291.07, Lot 17, 20 Oak Lane, From Robert M. McCormack, Jr. and Lynsey McCormack, in Accordance with N.J.S.A. 40A:12-5(a)(1)

Ordinance 2024-06 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Acquisition of a Permanent Easement on a Portion of Block 290, Lot 28, 21 Oak Lane, From Hannah Bird, in Accordance with N.J.S.A. 40A:12-5(a)(1)

Ordinance 2024-07 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Acquisition of a Permanent Easement on a Portion of Block 291.07, Lot 16, 24 Oak Lane, From Richard Sharkey, in Accordance with N.J.S.A. 40A:12-5(a)(1)

Ordinance 2024-08 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Acquisition of a Permanent Easement on a Portion of Block 290, Lot 27, 25 Oak Lane, From Robert Piekart and Amanda Shinn, in Accordance with N.J.S.A. 40A:12-5(a)(1)

Ordinance 2024-09 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Acquisition of a Permanent Easement on a Portion of Block 291.07, Lot 15, 28 Oak Lane, From Anthony Vinciquarra and Lisa Jane Vinciquarra, in Accordance with N.J.S.A. 40A:12-5(a)(1)

Ordinance 2024-10 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Acquisition of a Permanent Easement on a Portion of Block 290, Lot 26, 29 Oak Lane, From Woodrow Allen, Bonnie Allen and Patricia Angelus, in Accordance with N.J.S.A. 40A:12-5(a)(1)

Ordinance 2024-11 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Acquisition of a Permanent Easement on a Portion of Block 290, Lot 25, 33 Oak Lane, From Joseph Catalioto and Sharon Catalioto, in Accordance with N.J.S.A. 40A:12-5(a)(1)

Ordinance 2024-12 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Acquisition of a Permanent Easement on a Portion of Block 291.07, Lot 14.01, 36 Oak Lane, From Andrade Margarito and Elena Margarito, in Accordance with N.J.S.A. 40A:12-5(a)(1)

Ordinance 2024-13 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Acquisition of a Permanent Easement on a Portion of Block 290, Lot 24, 37 Oak Lane, From Matthew W. Rickards and Sharon M. Rickards, in Accordance with N.J.S.A. 40A:12-5(a)(1)

- Ordinance 2024-14 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Acquisition of a Permanent Easement on a Portion of Block 291.07, Lot 14.02, 40 Oak Lane, From FS Properties 152 LLC, in Accordance with N.J.S.A. 40A:12-5(a)(1)
- Ordinance 2024-15 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Acquisition of a Permanent Easement on a Portion of Block 285.11, Lot 3, 145 Oak Lane, From Kathryn M. Brady and Peggy M. Charlton, in Accordance with N.J.S.A. 40A:12-5(a)(1)
- Ordinance 2024-16 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Acquisition of a Permanent Easement on a Portion of Block 285.11, Lot 16, 179 Oak Lane, From Joel Martin, in Accordance with N.J.S.A. 40A:12-5(a)(1)
- Ordinance 2024-17 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Acquisition of a Permanent Easement on a Portion of Block 285.11, Lot 6.02, 195 Oak Lane, From Habitat For Humanity of SOC Inc., in Accordance with N.J.S.A. 40A:12-5(a)(1)
- Ordinance 2024-18 An Ordinance of the Township of Little Egg Harbor, in the County of Ocean, New Jersey, Amending Chapter 215, “Land Use and Development,” Article XII, “Improvement Standards,” §215-12.7 of the Township Code of the Township of Little Egg Harbor, Entitled “Trees”
- Ordinance 2024-19 An Ordinance of the Township of Little Egg Harbor, in the County of Ocean, New Jersey, Amending §215-12.11 of the Township Code of the Township of Little Egg Harbor, Entitled “Stormwater Control Ordinance For Areas That Are Not Within The Pinelands Area”
- Ordinance 2024-20 An Ordinance of the Township of Little Egg Harbor, in the County of Ocean, New Jersey, Amending §215-13.5 of the Township Code of the Township of Little Egg Harbor, Entitled “Stormwater Control Ordinance for Areas Within The Pinelands Area”
- Ordinance 2024-21 An Ordinance of the Township of Little Egg Harbor, in the County of Ocean, New Jersey, Creating a New Chapter 238 of the Township Code of the Township of Little Egg Harbor Entitled “Memorial Bench Dedication Program”
- Ordinance 2024-22 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, authorizing the increase of final appropriations to exceed the municipal budget appropriation limits for CY 2024 and to establish a cap bank pursuant to N.J.S.A. 40A:4-45.14

8. 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

- 2024-141 Supporting S-3142 and A-4256 Which Would Require the New Jersey Office of Attorney General to Repeal Law Enforcement Directive Restricting Law Enforcement Cooperation with Federal Immigration Authorities *[A resolution of support requiring the NJ Attorney General's Office to repeal the Immigrant Trust Directive that prohibits law enforcement from providing notice of a detained individual's upcoming release or continuing the detention of a person past the time the person would be released based solely on a civil immigration detainer request]*
- 2024-142 Supporting the Passage of H.R. 7084, "You Earned It, You Keep It" Act *[A resolution of support of HR 7084 to exempt future Social Security benefits from federal income tax and allow our older adults to keep more of the money they have earned]*
- 2024-143 Requesting Representation by Ocean County on the New Jersey Transit Corporation Board of Directors *[Requesting a qualified OC representative for the NJ Transit Corporation Board of Directors for the interests of the residents and businesses of Ocean County and all shore communities]*
- 2024-144 Authorizing the Township Administrator to Advertise and Hire an Accounts Payable Clerk for the Finance/Administration Office
- 2024-145 Authorizing the Execution of a Change Order Addendum with Barnegat Bay Partnership to Reflect a Reduction in the Amount to Continue Monitoring the Iowa Court Living Shoreline Project *[A resolution authorizing the execution of an addendum to the Agreement with Save Barnegat Bay (Barnegat Bay Partnership) so as to amend the scope of work and reduce the contract amount by \$11,940.00 to \$69,260.00]*
- 2024-146 Authorizing the Filing of an Application for the NJDOT Municipal Aid Road Program FY 2025 for Improvements to Atlantis Boulevard *[Authorizing the filing of an application with NJDOT in the amount of \$862,747.25 for Improvements to Atlantis Blvd]*
- 2024-147 Authorizing the Submission of an Application to the New Jersey Clean Energy Program Requesting \$10,000 for the Community Energy Planning Grant Program *[A resolution authorizing the submission of an application to the State, New Jersey Clean Energy Program to request a Community Energy Planning Grant in the amount of \$10,000]*
- 2024-148 Authorizing the Renewal of Plenary Retail Consumption and Plenary Retail Distribution Licenses for the 2024-2025 Licensing Year *[All LEHT Plenary Retail Consumption and Distribution Liquor Licensees have met state and township requirements for the renewal of the 2024-2025 licensing year]*

- 2024-149 Authorizing the Renewal of Club Licenses for the 2024-2025 Licensing Year *[All LEHT Club Liquor Licensees have met state and township requirements for the renewal of the 2024-2025 licensing year]*
- 2024-150 Authorizing the Execution of a Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964” *[A resolution requiring the Governing Body to certify that LEHT’s hiring practices comply with the US EEOC before submitting the approved annual budget to DCA]*
- 2024-151 Authorizing Tax Refund *[Authorizing a tax refund in the amount of \$2,471.35 for tax overpayment for the property located at Block 285.01, Lot 15]*
- 2024-152 Awarding a Contract for Demolition of Structure Located at 360 Route 9 South (Block 291, Lot 8) *[Awarding a contract to Mathis Construction for the demolition of the structure located at 360 Route 9 South, for a total amount not to exceed \$27,273.00]*
- 2024-153 Awarding a Contract for Replacement and Installation of One (1) Chiller Unit Located at Little Egg Harbor Township Municipal Building to Kaser Mechanical, LLC. *[Awarding a contract to Kaser Mechanical, LLC for the replacement and installation of one chiller unit at the Municipal Building, for a total amount not to exceed \$181,167.00]*
- 2024-154 Certifying Tax Liens for Costs Incurred in Accordance with the Property Maintenance Code
- 2024-155 Certifying the Governing Body has Reviewed, as a Minimum, Sections of the Annual Audit
- 2024-156 Introduction of the 2024 Municipal Budget
9. PUBLIC COMMENT - Consent Agenda Only
10. BILL RESOLUTION
- 2024-157 A Resolution Authorizing the Payment of Bills in the Amount of \$4,844,881.98
11. MISCELLANEOUS APPROVALS
- Raffle Application No. 2024-028 for Italian American Social Club; On-Premise 50/50 Raffle at LBI National Golf Resort on July 27 and December 15, 2024
 - Raffle Application No. 2024-029 for Sunshine Foundation; On-Premise Gift Raffle at 420 Radio Road on July 6, 2024
 - Raffle Application No. 2024-030 for Italian American Social Club; On-Premise Pull Tab Tickets at 105 Falcon Drive for Various Dates from September 1, 2024 through August 31, 2025

12. TOWNSHIP ENGINEER COMMENTS
13. PUBLIC COMMENT – Any Topic
14. TOWNSHIP COMMITTEE COMMENTS
15. EXECUTIVE SESSION

2024-158 A Resolution Authorizing the Convening of an Executive Session in Accordance with
the Open Public Meetings Act

16. 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.”*