

**Little Egg Harbor Township Committee Meeting
Agenda**

AUGUST 8, 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
 - PYJSBA “Pineland Panthers” Girls 12U Travel Softball Team
 - Patriot Day, National Day of Service and Remembrance
6. APPROVAL OF MINUTES
 - July 11, 2024
7. ORDINANCE **[SECOND READING AND ADOPTION]**
 - 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”
8. ORDINANCE **[FIRST READING AND INTRODUCTION]**
 - Ordinance 2024-23 An Ordinance of the Township of Little Egg Harbor, in the County of Ocean, New Jersey, Amending and Supplementing Chapter 323 of the Township Code of the Township of Little Egg Harbor, Entitled “Vehicles and Traffic” so As to Amend Section 323-40 Entitled “Schedule VIII: Speed Limits”
 - Ordinance 2024-24 An Ordinance of the Township of Little Egg Harbor, in the County of Ocean, New Jersey, Authorizing the Conveyance of Certain Township Properties to Ziman Trucking, LLC After Public Auction Pursuant to N.J.S.A. 40A:12-13(a)
 - Ordinance 2024-25 An Ordinance of the Township of Little Egg Harbor, in the County of Ocean, New Jersey, Authorizing the Sale of 7 Gifford Road, Block 276.01, Lots 15-17 on the Tax Map of the Township of Little Egg Harbor to Family Promise of Southern Ocean County Pursuant to N.J.S.A. 40A:12-21

9. PUBLIC HEARING 2024 MUNICIPAL BUDGET

Resolution 2024-167 Resolution Adopting the 2024 Municipal Budget *[The budget has total general appropriations of \$28,673,917.94. The amount to be raised by taxation to support the budget will be \$21,462,280.05]*

Resolution 2024-192 Authorizing the Township to Participate in the Self Examination of the Budget

10. 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

- 2024-193 Authorizing the Appointment of Vito Scardigno as a Per Diem Telecommunicator for the Little Egg Harbor Township Police Department *[The appointment of Vito Scardigno as per diem telecommunicator for the LEHT PD, effective immediately, at a rate of \$22/hr]*
- 2024-194 Authorizing the Execution of Change Order No. 1 (Final) for 2023 Drainage Improvement Project to Mathis Construction Co., Inc. *[Change Order 1(Final) decreases the original contract amount from \$401,272.95 to \$391,300.51 for the 2023 Drainage Improvement Project with Mathis Construction Co. Inc.]*
- 2024-195 Authorizing the Sale of Surplus Personal Property by Open Public Auction in Accordance with N.J.S.A. 40A:11-36, N.J.S.A. 40A:12-13 and N.J.A.C. 5:34-5.8 *[Authorizing the sale of surplus personal property through Sourcewell National Cooperative, GovDeals, Inc, public auction]*
- 2024-196 Authorizing a Tax Refund
- 2024-197 Authorizing the Submission of a Loan Application with the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Bank for Mystic Island Drainage Improvements Phase 3, NJIB Loan No. S340579-06
- 2024-198 Authorizing a Corrective Action Plan *[Office of State Comptroller requires submission of a corrective action plan for the 2022 Audit]*
- 2024-199 Awarding a Contract for Municipal Building Interior Improvements to Santorini Construction Inc. *[Awarding a contract to Santorini Construction Inc. for the Municipal Building Interior Improvements, for a total amount not to exceed \$567,000.00]*
- 2024-200 Committing to Protect Adoption and Confirming Intent to Provide Matching Funding for the 2024 Horizon Blue Cross Blue Shield of New Jersey Fitness Campaign Grant *[LEHT is receiving \$50,000 in grant funding for the 2024 HBCBS of NJ Fitness Campaign]*

2024-201 Accepting the Retirement of and Authorizing the Compensation of Accumulated Time to Eric Nelson [*Eric Nelson will be retired as of August 1, 2024 with a total payout of \$438.32 for unused time*]

2024-202 Certifying Tax Liens for Costs Incurred in Accordance with the Property Maintenance Code

2024-203 Authorizing and Providing for the Issuance and Sale of Tax Anticipation Notes

11. PUBLIC COMMENT - Consent Agenda Only

12. BILL RESOLUTION

2024-204 A Resolution Authorizing the Payment of Bills in the Amount of \$976,962.67

13. MISCELLANEOUS APPROVALS

- Raffle Application No. 2024-038 for Women’s Club Mirage; On-Premise 50/50 Raffle at LBI National on September 9, 2024
- Raffle Application No. 2024-039 for Women’s Club Mirage; On-Premise Gift Raffle at LBI National on September 9, 2024
- Raffle Application No. 2024-040 for Pinelands July 4th Celebration Inc.; On-Premise Gift Auction at 261 Country Club Blvd on September 26, 2024
- Raffle Application No. 2024-041 for Pinelands July 4th Celebration Inc.; On-Premise 50/50 Raffle at 261 Country Club Blvd on September 26, 2024
- Raffle Application No. 2024-042 for Knights of Columbus St. Theresa Council #14615; On-Premise 50/50 Raffle at 450 Radio Road on August 31, 2024
- Raffle Application No. 2024-043 for Mystic Island Cooperative Association; Pull Tab at 114 Pilsudski Way for various dates from September 1, 2024 through August 31, 2025

14. TOWNSHIP ENGINEER COMMENTS

15. PUBLIC COMMENT – Any Topic

16. TOWNSHIP COMMITTEE COMMENTS

17. EXECUTIVE SESSION

2024-205 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.”*