

**Little Egg Harbor Township Committee Meeting
Agenda**

SEPTEMBER 12, 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. PRESENTATIONS
 - Constitution Week (September 17-23)
 - National Childhood Cancer Awareness Month
 - National Preparedness Month
 - VFW 125th Anniversary
 6. APPROVAL OF MINUTES
 - August 8, 2024
 - August 8, 2024 Executive Session
 7. ORDINANCE **[SECOND READING AND ADOPTION]**
- 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 the Jersey Shore Pursuant to N.J.S.A. 40A:12-21

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

Ordinance 2024-26 An Ordinance of the Township of Little Egg Harbor, in the County of Ocean, State of New Jersey, Amending and Supplementing Chapter 215 of the Township Code of the Township of Little Egg Harbor, Entitled “Zoning” so as to Amend Section 215-4.2 Entitled “Zoning Map”

Ordinance 2024-27 An Ordinance of the Township of Little Egg Harbor, in the County of Ocean, New Jersey, Amending and Supplementing Chapter 215, “Land Use and Redevelopment”, and Chapter 290, “Soil Removal, Excavation and Mining”, of the Township Code of the Township of Little Egg Harbor

9. 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

2024-206 In the Matter of New Jersey’s Fourth Solicitation for Offshore Wind Renewable Energy Certificates (OREC’s) *[A resolution strongly urging the BPU to only entertain bids by Atlantic Shores that REDUCE the approved pricing and reject any bids seeking to increase the prices to protect the state and ratepayers against economic harm]*

2024-207 Opposing Any Federal Budget Cuts Which Would Detrimentially Affect Meals on Wheels *[A resolution strongly opposing any federal budget cuts that would impact the Meals on Wheels of Ocean County program]*

2024-208 Opposing P.L. 2024, c.19 and the Repeal of the State Sales Tax Holiday *[A resolution opposing the repeal of the Sales Tax Holiday and strongly urging to reinstate the Sales Tax Holiday in future budgets]*

2024-209 Supporting Senate Bill S-3482 and Assembly Bill A-4622 to Raise Asset Limits for Medicaid Programs *[A resolution supporting S-3482/A-4622, which would raise the asset limits for individuals aged 65 or older or are disabled to \$40,000 for a single person household and \$60,000 for a two person household]*

2024-210 Adopting a New Official Form for Open Public Records Requests in Accordance with N.J.S.A. 47:1A-5(f) *[Effective September 3, 2024, P.L. 2024, c. 16 (N.J.S.A. 47:1A-5 (f)) requires all agencies subject to OPRA to adopt the form established by the GRC]*

2024-211 Accepting the Resignation of and Authorizing the Compensation of Accumulated Time to Lesley Kirchgessner *[Lesley Kirchgessner resigned as of September 6, 2024 with a total payout of \$2,103.47 for unused time]*

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- 2024-212 Authorizing the Appointment of Jeanne Karwinski as Account Clerk/Cashier for the Tax Collector's Office *[The appointment of Jeanne Karwinski as Account Clerk/Cashier for the Tax Collector's Office, effective August 26, 2024 at a rate of \$15.13/hr]*
- 2024-213 Authorizing the Appointment of Wayne Walker, Jr. as Laborer 1 for the Department of Public Works *[The appointment of Wayne Walker, Jr. as Laborer 1 for the Department of Public Works, effective immediately at a rate of \$19.35/hr]*
- 2024-214 Authorizing the Re-Appointment of Chief of Police James Hawkins as Emergency Management Coordinator *[The re-appointment of Chief Hawkins as Emergency Management Coordinator for a three year term commencing October 1, 2024 through September 30, 2027]*
- 2024-215 Authorizing the Promotion of Dawn Uhl to the Position of Assistant Tax Assessor *[An appointment promoting existing employee Dawn Uhl from a Clerk 2 to an Assistant Tax Assessor position]*
- 2024-216 Authorizing the Transfer of Maria Hanna From Clerk 2 to Clerk 2 Bilingual Spanish/English in the Township Municipal Court *[A resolution authorizing a lateral transfer of Maria Hanna from a Clerk 2 to Clerk 2 Bilingual Spanish/English]*
- 2024-217 Authorizing the Township Administrator to Advertise and Hire a Deputy Court Administrator for the Little Egg Harbor Township Municipal Court
- 2024-218 Authorizing the Township Administrator to Advertise and Hire a Clerk 1 for the Little Egg Harbor Township Municipal Court
- 2024-219 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]*
- 2024-220 Authorizing the Release of a Maintenance Bond Posted for R&R Holdings Site Entrance Improvements, Block 277, Lot 11 *[Authorizing the release of a maintenance bond in the amount of \$1,166.40 to R&R Holdings for site entrance improvements]*
- 2024-221 Authorizing the Execution of Change Order No. 1 (Final) for Recreation and Site Improvements at the Recreation Complex to Shore Top Construction Corp. *[Change Order 1(Final) decreases the original contract amount from \$990,559.20 to \$979,559.20 for Recreation and Site Improvements at the Recreation Complex with Shore Top Construction Corp.]*
- 2024-222 Authorizing the Execution of a Shared Services Agreement with the County of Ocean for Upgrades for Seven (7) Traffic Signals *[A shared services agreement with OC to upgrade seven existing county traffic signals with battery back-up and generators allowing traffic signals to operate during power outages. The township's estimated share of costs are not to exceed \$37,592.10]*

- 2024-223 Authorizing the Execution of a Shared Services Agreement with the Township of Stafford for Use of Trash Truck *[A shared services agreement with Stafford Twp for the temporary use of a trash truck for two months]*
- 2024-224 Authorizing a Contract for the Purchase of Fitness Court Equipment Through the National Fitness Campaign Grant to National Fitness Campaign, LP (Project #2024-095) *[Awarding a contract to National Fitness Campaign, LP for Fitness Court Equipment and National Campaign Resources, in an amount not to exceed \$110,000.00.]*
- 2024-225 Authorizing a Waiver of the LEH Housing Rehabilitation Program Cap as to 216 Lantern Place (Hendricks) to Rehabco, Inc. *[A resolution to authorize a waiver of the \$20,000 Program Guideline cap and allow the rehabilitation project to be conducted by Pomponio Construction LLC through Rehabco, in an amount not to exceed \$34,025.00]*
- 2024-226 Authorizing a “Change Fund” for Use by the Tax Collector’s Office, Township Municipal Court and Township Clerk’s Office *[A resolution authorizing a change fund used for the sole purpose of making change in the Tax Collector’s Office, Municipal Court and Municipal Clerk’s Office]*
- 2024-227 Certifying Tax Liens for Costs Incurred in Accordance with the Property Maintenance Code *[A resolution certifying tax liens for work performed by the Public Works Department to abate violations for the preservation of the public health, safety and general welfare or to eliminate a fire hazard]*

10. PUBLIC COMMENT - Consent Agenda Only

11. BILL RESOLUTION

- 2024-228 A Resolution Authorizing the Payment of Bills in the Amount of \$10,542,049.67

12. MISCELLANEOUS APPROVALS

- Raffle Application No. 2024-044 for Women’s Club by the Bay, Inc.; 50/50 On-Premise Raffles at 102 Newport Way on Various Dates from January 27 through November 17, 2025
- Raffle Application No. 2024-045 for Women’s Club by the Bay, Inc.; 50/50 Gift Auction at 102 Newport Way on November 7, 2024

13. TOWNSHIP ENGINEER COMMENTS

14. PUBLIC COMMENT – Any Topic

15. TOWNSHIP COMMITTEE COMMENTS

16. EXECUTIVE SESSION

2024-229 A Resolution Authorizing the Convening of an Executive Session in Accordance with the Open Public Meetings Act

17. 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.”*