

## Little Egg Harbor Township Committee Meeting Agenda

OCTOBER 10, 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
  - Down Syndrome Awareness Month
  - Domestic Violence Awareness Month
  - National Breast Cancer Awareness Month
  - National Friends of Library Week (October 20-26, 2024)
6. APPROVAL OF MINUTES
  - September 12, 2024
  - September 12, 2024 Executive Session
7. ORDINANCE   **[SECOND READING AND ADOPTION]**
  - 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
  - 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

8. ORDINANCE [RE-ADOPTION]

Ordinance 2024-01 An Ordinance of the Township of Little Egg Harbor, in the County of Ocean, New Jersey, Providing for Various Improvements and Upgrades to the Township Municipal Building and Appropriating \$800,000 Therefor and Providing for the Issuance of \$760,000 in Bonds or Notes of the Township of Little Egg Harbor to Finance the Same.

9. ORDINANCE [FIRST READING AND INTRODUCTION]

Ordinance 2024-28 Bond Ordinance Providing for Various Road and Drainage Improvements, Appropriating \$1,000,000 Therefore and Authorizing the Issuance of \$950,000 Bonds and Notes to Finance a Portion of the Costs Thereof, Authorized in and By the Township of Little Egg Harbor, In the County of Ocean, New Jersey

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**

2024-243 Appointing Dana Cannon as Deputy Court Administrator, Pursuant to N.J.S.A. 2B:12-10 [The appointment of Dana Cannon as Deputy Court Administrator will be effective October 11, 2024.]

2024-244 Accepting the Retirement of and Authorizing the Compensation of Accumulated Time to Thomas Bonfonti [Thomas Bonfonti will be retired as of November 1, 2024 with a payment to the township for \$1,492.00 for used time]

2024-245 Authorizing a Stipend for the Township Payroll Clerk for Property Maintenance Services

2024-246 Authorizing the Adjustment of Salary for Special Law Enforcement Class III Police Officers for the Township of Little Egg Harbor Police Department

2024-247 Authorizing the Township Administrator to Advertise and Hire a Clerk 1

2024-248 Authorizing the Tax Collector to Cancel 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 3<sup>rd</sup> and 4<sup>th</sup> quarter property taxes]

2024-249 Authorizing the Execution of a Federal Aid Agreement With the New Jersey Department of Transportation (NJDOT) to Secure Funding Under Safe Routes to School Grant [Authorizing the execution of the Federal Aid Agreement with NJDOT for the SRTS Project for Sidewalk Safety Improvements to Nugentown Road, Giffordtown Lane and Stage Road]

- 2024-250 Appointing McCormick Taylor Inc. for Preliminary Design and Construction Engineering Service as Engineering Design Consultant for the Township 2022 Safe Routes to School Project *[A resolution appointing McCormick Taylor Inc. as Engineering Design Consultant for the SRTS 2022 Project for Preliminary Design, for Sidewalk Safety Improvements to Nugentown Road, Giffordtown Lane and Stage Road]*
- 2024-251 Authorizing the Execution of a Shared Service Agreement with the County of Ocean for the Use and Revenue Sharing of the Ocean County Recycling Center *[A shared services agreement between LEHT and Ocean County to set terms and conditions for the use of the County recycling facility and to establish a revenue sharing arrangement]*
- 2024-252 Authorizing the Execution of a Shared Services Agreement with the County of Ocean as to the Ocean County Leaf and Vegetative Waste Composting Program *[A shared services agreement between LEHT and OC to set terms and conditions regarding the cooperative composting program and for service of the Township composting facility.]*
- 2024-253 Authorizing the Execution of a Shared Services Agreement with the County of Ocean for the Drug Recognition Expert Callout Program *[A traffic safety program run by the Ocean County Prosecutor's Office for the purpose of utilizing a DRE callout program to assist with identifying and removing intoxicated drivers from the roadways]*
- 2024-254 Authorizing the Execution of a Shared Services Agreement with the County of Ocean for the Driving While Intoxicated Enforcement Program *[A traffic safety program ran by the Ocean County Prosecutor's Office for the purpose of identifying and removing intoxicated drivers from the roadways]*
- 2024-255 Authorizing the Township of Little Egg Harbor to Enter into a Cooperative Pricing System Agreement with the Somerset County Energy Cooperative Pricing System *[An agreement between Somerset County and LEHT through a Coop for the purchase of Energy Services]*
- 2024-256 Authorizing Tax Refunds
- 2024-257 Approving Charges for the Demolition of 110 National Union Boulevard, Pursuant to Chapter 148 and Authorizing said Charge to Become a Lien and to Be Added to and Become a Part of the Taxes to be Assessed and Levied on said Property *[A resolution approving the township to place liens against the property, in the amount of \$21,523.00, for cost associated with the demolition of 110 National Union Blvd]*
- 2024-258 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]*
- 2024-259 Certifying the Governing Body has Reviewed, as a Minimum, Sections of the Annual Audit

~~2024-260 — Supporting the Acquisition of Block 325, Lots 6,8 and 9 in the Township of Little Egg Harbor by Ocean County Natural Lands Trust Fund Program [A resolution supporting the acquisition of 3.04 acres located adjacent to existing Southwinds Preserve by Ocean County through its Ocean County Natural Lands Trusts Fund Program]~~

2024-261 Authorizing a Corrective Action Plan [Office of State Comptroller requires submission of a corrective action plan for the 2023 Audit]

11. PUBLIC COMMENT - Consent Agenda Only

12. BILL RESOLUTION

2024-262 A Resolution Authorizing the Payment of Bills in the Amount of \$4,213,498.59

13. MISCELLANEOUS APPROVALS

- Raffle Application No. 2024-046 for Southern Regional Baseball Parent Association; On-Premise 50/50 Raffle at 261 Country Club Blvd on October 21, 2024
- Raffle Application No. 2024-047 for Southern Regional Baseball Parent Association; On-Premise Gift Auction at 261 Country Club Blvd on October 21, 2024
- Raffle Application No. 2024-048 for Mirage Men’s Club Foundation Inc.; On-Premise 50/50 Raffle at 99 Golf Drive on December 3, 2024

14. TOWNSHIP ENGINEER COMMENTS

15. PUBLIC COMMENT – Any Topic

16. TOWNSHIP COMMITTEE COMMENTS

17. EXECUTIVE SESSION

2024-263 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.”*