



## **RESOLUTIONS**

- 2025-274      Opposing the State of New Jersey's Misappropriation of 911 System Fees *[A resolution opposing the misappropriation and diversion of 911 System Fees by the State and urging the Governor and Legislature to enact reforms ensuring that all funds collected from these fees are used solely to support, maintain and improve 911 emergency response systems in NJ]*
- 2025-275      Opposing a Proposed Settlement Between the New Jersey Department of Environmental Protection (NJDEP) and 3M Company Regarding PFAS *[A resolution opposing NJ's settlement with 3M Company regarding PFAS contamination as currently proposed and urges the State to reject or renegotiate the agreement to ensure that adequate resources are provided directly to counties, municipalities and public water systems impacted by PFAS]*
- 2025-276      Accepting the Retirement of and Authorizing the Compensation of Accumulated Time to Maureen Waters *[Maureen Waters retired as of December 1, 2025 with a total payout of \$2,921.63 for unused time]*
- 2025-277      Authorizing the Appointment of Todd Legenza as Records Support Tech 1 for the Police Department *[The appointment of Todd Legenza as Records Support Tech 1 for LEHT PD, effective December 15, 2025, at a rate of \$15.50/hr]*
- 2025-278      Authorizing a Stipend for the Department of Public Works Clerk for Property Maintenance Services *[A resolution authorizing an annual stipend to the DPW Clerk, Carmela Bernabeao, in the amount of \$1,000 for additional duties pertaining to property maintenance services]*
- 2025-279      Authorizing a Stipend for the Construction/Zoning Department Clerk 4 for the Township's Community Rating System (CRS) *[A resolution authorizing an annual stipend to the Construction/Zoning Department Clerk 4, Monica Johnson, in the amount of \$2,080 for additional duties pertaining to the Township's Flood Insurance Program and Community Relations Service (CRS)]*
- 2025-280      Authorizing Compensation of Accumulated Time to the Estate of Rodney Haines *[A total payout amount of \$16,926.21 to the Estate of Rodney Haines for unused time]*
- 2025-281      Granting an Unpaid Leave of Absence to Joel Martin *[A resolution authorizing unpaid leave of absence for Joel Martin pursuant to FLMA beginning October 3, 2025]*
- 2025-282      Granting an Unpaid Leave of Absence to Tracey Ugland *[A resolution authorizing an unpaid leave of absence for Tracey Ugland pursuant to FLMA from October 22, 2025 through November 17, 2025]*
- 2025-283      Granting an Unpaid Leave of Absence to Kathryn Weitz *[A resolution authorizing unpaid leave of absence for Kathryn Weitz pursuant to FLMA beginning December 1, 2025 through February 2, 2026]*
- 2025-284      Authorizing the Township Administrator to Advertise and Hire up to Four (4) Clean Communities (Seasonal) Employees for the Department of Public Works

- 2025-285 Authorizing the Execution of a Shared Services Agreement with the County of Ocean for the FY25 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]*
- 2025-286 Authorizing the Execution of a New Jersey Department of Environmental Protection (NJDEP) Individual CAFRA Permit Application Submitted For Grassle Marsh Rehabilitation by Jacques Cousteau National Estuarine Research Reserve
- 2025-287 Authorizing a Corrective Action Plan *[Office of State Comptroller requires submission of a corrective action plan for the 2024 Audit]*
- 2025-288 Authorizing the Transfers of Appropriations in Accordance with N.J.S.A. 40A:4-58
- 2025-289 Certifying Tax Liens for Costs Incurred in Accordance with the Property Maintenance Code
- 2025-290 Authorizing Tax Refunds *[A resolution authorizing the refund of taxes to property owners for overpayment]*
- 2025-291 Authorizing the Assignment of Tax Sale Certificate #18-00007
- 2025-292 Authorizing the Tax Collector to Cancel Taxes Pursuant to N.J.S.A 54:4-3.30 on Property Qualifying for Veterans Property Tax Exemption (Eliecer Gomez, Block 264, Lot 11.12)
- 2025-293 Authorizing the Tax Collector to Cancel Taxes and Provide a Refund Pursuant to N.J.S.A 54:4-3.30 on Property Qualifying for Veterans Property Tax Exemption (Edward Zawada, Block 326.102, Lot 3)
- 2025-294 Authorizing the Tax Collector to Cancel Taxes and Provide a Refund Pursuant to N.J.S.A 54:4-3.30 on Property Qualifying for Veterans Property Tax Exemption (Paul E. Brown, Block 326.100, Lot 82)
- 2025-295 Determining the Form and Other Details of Its “Note Relating to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank”, to be Issued In the Principal Amount of up to \$3,800,000, and Providing for the Issuance and Sale of Such Note to the New Jersey Infrastructure Bank, and Authorizing the Execution and Delivery of Such Note by the Township of Little Egg Harbor in Favor of the New Jersey Infrastructure Bank, All Pursuant to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank
- 2025-296 Declaring its Official Intent to Reimburse Expenditures for Project Costs From the Proceeds of Debt Obligations in Connection with its Participation in the New Jersey Water Bank
- 2025-297 Reviewing the Little Egg Harbor Board of Fire Commissioners, District No. 1 Compensation in Accordance with N.J.S.A. 40A:14-88

- 2025-298 Authorizing the Release of a Maintenance Guarantee Posted by M&O Excavating LLC for Road Opening at 29 West Anchor Drive
- 2025-299 Authorizing the Tax Collector to Cancel Taxes and Provide a Refund Pursuant to N.J.S.A 54:4-3.30 on Property Qualifying for Veterans Property Tax Exemption (Christopher Glass, Block 169, Lot 1.07)
- 2025-300 Awarding a Contract for One (1) 2026 or Newer Police Patrol Sport Utility Vehicle to Neilson Ford of Morristown [*Awarding the bid to Neilson Ford of Morristown for one police patrol utility SUV for a total amount not to exceed \$44,467.00*]
- 2025-301 Granting an Unpaid Leave of Absence to Doug Apgar [*A resolution authorizing unpaid leave of absence for Doug Apgar pursuant to FLMA beginning October 19, 2025*]
- 2025-303 Authorizing BRS, Inc. to Submit a New Jersey Department of Environmental Protection (NJDEP) Natural Climate Solutions Grant Application for Living Shoreline Along Ohio Drive [*A resolution authorizing BRS, Inc. to submit an application to NJDEP for the Climate Solutions Grant to support the construction of a living shoreline along Ohio Drive*]

8. **PUBLIC COMMENT** - Consent Agenda Only

*All comments shall be addressed to the Mayor and all individuals making comment must state their name and address for the record. The Mayor will respond once your comment is complete.*

9. **BILL RESOLUTION**

- 2025-302 A Resolution Authorizing the Payment of Bills in the Amount of \$5,247,083.93

10. **MISCELLANEOUS APPROVALS**

- Raffle Application No. 2025-053 for St. Theresa's Church; Off-Premise 50/50 Raffle at 450 Radio Road on April 4, 2026
- Raffle Application No. 2025-054 for New Boots New Roots a NJ Non-Profit Corp; Off-Premise 50/50 Raffle at 420 Radio Road on March 17, 2026
- Raffle Application No. 2025-055 for Social Activities Committee of Mystic Shores; On-Premise 50/50 Raffle at 204 Shenandoah Dr. for Various Dates Beginning December 31, 2026 through December 13, 2026
- Raffle Application No. 2025-056 for American Legion Post #93 Mystic Islands; On-Premise 50/50 Raffle at 420 Radio Road for Various Dates Beginning January 1, 2026 through December 30, 2026
- Raffle Application No. 2025-057 for American Legion Post #93 Mystic Islands; Instant Raffle Pull Tabs at 420 radio Road for Various Dates Beginning January 1, 2026 through December 30, 2026

11. **TOWNSHIP ENGINEER COMMENTS**

12. **PUBLIC COMMENT** – Any Topic

*All comments shall be addressed to the Mayor and all individuals making comment must state their name and address for the record. The Mayor will respond once your comment is complete.*

13. **TOWNSHIP COMMITTEE COMMENTS**

14. **EXECUTIVE SESSION**

Resolution 2025-304      A Resolution Authorizing the Convening of an Executive Session in Accordance with the Open Public Meetings Act

15. **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.”*