

10. **ORDINANCE**

[FIRST READING AND INTRODUCTION]

- Ordinance 2026-02 Bond Ordinance Providing for Atlantis Boulevard Roadway Reconstruction Project, Lake Crystalbrook Drive Drainage, the Pedestrian Safety Improvements to Radio Road and Surveying Services Associated Therewith, Appropriating \$2,660,000 Therefor and Authorizing the Issuance of \$1,342,750 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
- Ordinance 2026-03 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 2026 and to Establish a Cap Bank Pursuant to N.J.S.A. 40A:4-45.14
- Ordinance 2026-04 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, to Establish the Compensation of Township Employees
- Ordinance 2026-05 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Vacating a Portion of Discroll Drive, Corliss Drive and Rutter Drive
- Ordinance 2026-06 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Amending Article XX, Mandatory Development Fees, and Article XXI, Affordable Housing, of the Chapter 215 Land Use and Development of the Township of Little Egg Harbor

11. **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

- 2026-072 Opposing Additional Gasoline Tax Increase
- 2026-073 Appointing Kimberly Robinson as a Regular Member of the Zoning Board of Adjustment
- 2026-074 Appointing Keith Klements as a Regular Member of the Natural Lands Trust Committee
- 2026-075 Appointing Frank Colandrea as An Alternate Member of the Municipal Utilities Authority
- 2026-076 Appointing Daniel Specht as Assistant Township Administrator and Authorizing an Employment Agreement

- 2026-077 Authorizing the Promotion of Jacob Matullo to the Position of Diesel Mechanic *[An appointment promoting existing DPW employee Jacob Matullo from a Mechanic Helper to Diesel Mechanic]*
- 2026-078 Authorizing the Promotion of Jeanne Karwinski to the Position of Account Clerk/
Clerk 2 *[An appointment promoting existing Tax Collector employee Jeanne Karwinski from an Account Clerk/Clerk 1 to Account Clerk/Clerk 2]*
- 2026-079 Authorizing the Promotion of Kathryn Weitz to the Position of Records Support
Technician 3 *[An appointment promoting existing pd records employee Kathryn Weitz from a Records Support Tech 2 to Records Support Tech 3]*
- 2026-080 Accepting the Retirement of and Authorizing the Compensation of Accumulated Time to
James Hawkins *[James Hawkins retired as of February 1, 2026 with a total payout of \$143,096.97 for unused time]*
- 2026-081 Granting an Unpaid Leave of Absence to Bret Jillson *[A resolution authorizing unpaid leave
of absence for Bret Jillson pursuant to FLMA beginning March 20, 2026]*
- 2026-082 Authorizing the Interim Township Administrator to Advertise and Hire a Clerk 1 for the
Tax Assessor’s Office
- 2026-083 Authorizing the Interim Township Administrator to Advertise and Hire an Accounts
Payable Clerk for the Finance Administration Office
- 2026-084 Awarding a Contract for Mystic Island Drainage Improvements – Phase 4 Project to
Paving Plus, LLC *[A resolution awarding a contract to Paving Plus, LLC for the Mystic Island
Drainage Improvements – Phase 4 Project in the amount of \$3,886,943.55]*
- 2026-085 Authorizing the Execution of Change Order No. 1 (Final) for Pedestrian Safety
Improvements to Oak Lane Project to Black Rock Enterprises LLC *[Change Order 1(Final)
decreases the original contract amount from \$732,135.85 to \$684,368.75 for the Pedestrian
Safety Improvements to Oak Lane Project with Black Rock Enterprises LLC]*
- 2026-086 Authorizing the Execution of a Shared Services Agreement with the County of Ocean for
the FY2026 Prosecutors Program aka Fatal Accident Support Team (F.A.S.T.) *[A shared
services agreement with ocean county for the Prosecutors Program formerly known as Fatal
Accident Support Team (F.A.S.T) aimed at investigating traffic crashes that result in serious
injuries and/or fatalities in Ocean County, for a term beginning January 1, 2026 through
December 31, 2026]*
- 2026-087 Authorizing the Execution of a Shared Services Agreement with the County of Ocean for
a Regional SWAT Team *[A regionalized SWAT and Crisis Negotiation Team ran by the Ocean
County Prosecutor’s Office for the purpose of all critical incidents or events that exceed the
capabilities of the responding Platoon or Squad]*

- 2026-088 Approving Participation in the Safe and Secure Communities Grant Program Administered by the State of New Jersey Department of Law and Public Safety and Acceptance of a Grant Sub-Award of \$45,150 *[Accepting grant funds from the Department of Law and Public Safety for additional law enforcement personnel assigned to address quality of life issues within the community while increasing community relationship between police and residents.]*
- 2026-089 Authorizing the Cancellation of Outstanding Checks
- 2026-090 Authorizing Appropriation Reserve Transfers in Accordance with N.J.S.A. 40A:4-59
- 2026-091 Authorizing the Tax Collector to Remove Preliminary-Billed Amounts for Pending 2026 Exemptions for Disabled Veterans Pursuant to N.J.S.A 54:4-3.30
- 2026-092 Authorizing Reinstatement of Installment Plans for Delinquent Special Assessment Plans Affecting Properties in Mystic Island Maintenance Dredging Project Phase 1 – Radio Road East and Osborn Island Maintenance Dredging Project *[This resolution authorizes the Tax Collector to reinstate the installment plan for delinquent payments on said special assessments, up and until November 10, 2026, so long as said property pays the amount of the delinquent payment and any interest on the delinquent payment that has accrued from the date that the installment was due and payable until the date that payment of the delinquent installment is made.]*
- 2026-093 Endorsing the Fourth Round Housing Element and Fair Share Plan Amendment to the Master Plan

12. **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.

13. **BILL RESOLUTION**

- 2026-094 A Resolution Authorizing the Payment of Bills

14. **MISCELLANEOUS APPROVALS**

- Bingo Application No. 2026-01 for PTO of Little Egg Harbor; On-Premise Pocketbook Bingo at 305 Frog Pond Rd. on April 25, 2026
- Raffle Application No. 2026-03 for Harbor Bay Gaming Club; On-Premise 50/50 Raffle at 102 Newport Way on Various Dates beginning April 14, 2026 through March 19, 2027
- Raffle Application No. 2026-04 for Four Seasons at Sea Oaks Events Club; On-Premise 50/50 Raffle at 99 Golf View Drive on March 19, March 25, April 23, May 18 and May 23, 2026
- Raffle Application No. 2026-06 for Cranberry Creek Social Committee; On-Premise 50/50 Raffle at 41 Briarwood Drive on March 7, 2026
- Raffle Application No. 2026-07 for PTO of Little Egg Harbor; On-Premise 50/50 Raffle at 305 Frog Pond Rd. on April 25, 2026
- Raffle Application No. 2026-08 for PTO of Little Egg Harbor; On-Premise Gift Basket Raffle at 305 Frog Pond Rd. on April 25, 2026

15. **TOWNSHIP ENGINEER COMMENTS**

16. **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.

17. **TOWNSHIP COMMITTEE COMMENTS**

18. **EXECUTIVE SESSION**

Resolution 2026-095 A Resolution Authorizing the Convening of an Executive Session in Accordance with the Open Public Meetings Act

19. **ADJOURN**