

MUNICIPAL BUILDING  
7:30 PM

TOWNSHIP MEETING  
MAY 22, 2014

### AGENDA

- A. Open Public Meeting Statement
- B. Flag Salute - Moment of Silence
- C. Roll Call
- D. Proclamation
- E. New Business:
  - 1. Resolution #2014-100  
Authorizing the renewal of Club Licenses for the 2014-2015 licensing year
  - 2. Resolution #2014-101  
Authorizing the renewal of Plenary Retail Consumption/Distribution Licenses for the 2014-2015 licensing year
  - 3. Resolution #2014-102  
Authorizing the writing of bid specifications and receipt of bids for a leaf truck
  - 4. Resolution #2014-103  
Authorizing the sale of surplus property no longer needed for Public use on an on-line auction website, WWW.GOVDEALS.Com
  - 5. Resolution #2014-104  
Authorizing an amendment to the 2014 municipal budget to allow for the insertion of a Special item of Revenue and Appropriation pursuant to NJSA 40A:4-87 (CY2014 NJ DOT Municipal Aid Program in the amount of \$190,000 for Allen and Division Street)
  - 6. Resolution#2014-105  
Authorizing an amendment to the 2014 municipal budget to allow for the insertion of a Special item of Revenue and Appropriation pursuant to NJSA 40A:4-87 (Clean Communities Grant for Litter Clean up in the amount of \$45,254.78)
  - 7. Resolution #2014-106  

Bill Resolution	
Current Account	\$589,434.19
Third Party	<u>\$ 92,403.80</u>
Total	\$681,837.99

- F. Miscellaneous Approvals  
Approval of Raffle License No. 2014-15 for the Masonic Charity Foundation of NJ 50/50 on November 15, 2014 at Sea Oaks Country Club
- G. Township Engineer
- H. Township Committee Comments
- I. Public Comments
- J. Resolution #2014-107  
Resolution of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the convening of an Executive Session in accordance with the Open Public Meetings Act
- K. Adjourn