

AGENDA

- A. Open Public Meeting Statement
- B. Flag Salute - Moment of Silence
- C. Roll Call
- D. New Business:
 - 1. Resolution #2014-34
Authorizing the rehiring of police officers Keith Gould and John P. Kelly, Jr.
 - 2. Resolution #2014-35
Authorizing the execution of an agreement with Joseph Sorrentino, Tax Assessor and Dawn Uhl, Assessing Clerk for services in connection with the Hybrid Reassessment
 - 3. Resolution #2014-36
Authorizing the execution of an employment agreement with Susan Farrell as Deputy Township Clerk/Assistant Clerk
 - 4. Resolution #2014-37
Authorizing the partial release of a performance guarantee posted by K. Hovnanian at Little Egg Harbor II for Four Seasons at Harbor Bay, Phase 9
 - 5. Resolution #2014-38
Authorizing the partial release of a performance guarantee posted by K. Hovnanian at Little Egg Harbor II for Four Seasons at Harbor Bay, Phase 10
 - 6. Resolution #2014-39
Authorizing a temporary emergency appropriation in accordance with N.J.S.A. 40A:4-20
 - 7. Resolution #2014-40

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|-----------------|-----------------------|
| Bill Resolution | |
| Current Account | \$3,332,449.41 |
| Third Party | <u>\$ 263,737.13</u> |
| Total | <u>\$3,596,186.54</u> |
- E. Miscellaneous Approvals
 - Township meeting minutes of December 12, 2013
 - Raffle License No. 2014-01 for Saint Theresa's Church Night @ the Races on February 15, 2014
- F. Township Engineer
- G. Township Committee Comments

H. Public Comments

I. Resolution #2014-XXX

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

J. Adjourn