

MUNICIPAL BUILDING
7:30 PM

TOWNSHIP MEETING
FEBRUARY 13, 2014

AGENDA

- A. Open Public Meeting Statement
- B. Flag Salute - Moment of Silence
- C. Roll Call
- D. Old Business:
 - 1. Ordinance #2014-01 **(Second Reading and Final Adoption)**
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey establishing an energy aggregation program
- E. New Business:
 - 2. Ordinance #2014-02 **(Introduction and First Reading)**
An Ordinance of the Township Of Little Egg Harbor, County of Ocean, State of New Jersey, amending Chapter 299 of the Township Code of the Township of Little Egg Harbor, entitled "Streets and Sidewalks"
 - 3. Ordinance #2014-03 **(Introduction and First Reading)**
An Ordinance of the Township Of Little Egg Harbor, County of Ocean, State of New Jersey, Providing for a special emergency appropriation of \$600,000 for the preparation and execution of a hybrid reassessment program of real property for the use of the local assessor of the Township of Little Egg Harbor, in the County of Ocean, State of New Jersey
 - 4. Resolution #2014-48
Accepting the retirement of and authorizing the compensation of accumulated time to John Allen
 - 5. Resolution #2014-49
Authorizing the appointment Vincent Gallo as a full time laborer to the Department of Public Works
 - 6. Resolution #2014-50
Accepting the retirement of and authorizing the terminal leave for Wayne Kershaw
 - 7. Resolution #2014-51
Supporting the passage of S959
 - 8. Resolution #2014-52
Authorizing the execution of a Schedule "C" Agreement with the County of Ocean for 2014

9. Resolution #2014-53
Authorizing the execution of a Change Order to the contract with Marlee Contractors, LLC for the Little Egg Harbor Community Center HVAC System Replacement
 10. Resolution #2014-54
Authorizing a Governmental Energy Aggregation Program and appointing T&M Associates as Energy Agent
 11. Resolution #2014-55
Authorizing assignment of tax sale certificate #12-00032, 75 Firehouse Drive
 12. Resolution #2014-56
Authorizing assignment of tax sale certificate #11-00574, 442 Twin Lakes Boulevard
 13. Resolution #2014-57
Authorizing an application to obtain a Zoning Code Enforcement Grant from the New Jersey Department of Community Affairs
 14. Resolution #2014-58
Authorizing various tax refunds for Block 325.418, Lot 22 Lexington Drive and 17 South Burgee Drive
 15. Resolution #2014-59

Bill Resolution	
Current Account	\$4,666,567.96
Third Party	<u>\$ 227,229.40</u>
Total	\$4,893,797.36
- F. Miscellaneous Approvals
- ❖ Township meeting minutes of January 1, January 9, and January 23, 2014
 - ❖ Raffle License No. 2014-05 for Cervetto Craftsman Club raffle on March 27, 2014 at Cuisine on the Green
 - ❖ Raffle License No. 2014-06 for Harbor Bay Gaming Club 50/50 raffles various dates between March 28, 2014 to February 27, 2015
- G. Township Engineer
- H. Township Committee Comments
- I. Public Comments
- J. 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
- K. Adjourn