

MUNICIPAL BUILDING  
7:30 PM

TOWNSHIPMEETING  
FEBRUARY 27, 2014

### AGENDA

- A. Open Public Meeting Statement
- B. Flag Salute - Moment of Silence
- C. Roll Call
- D. Old Business:           **Anticipated Action for this evening**
  - 1. Ordinance #2014-02           **(Second Reading and Final Adoption)**  
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"
  - 2. Ordinance #2014-03           **(Second Reading and final Adoption)**  
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
- E. New Business:
  - 3. Resolution #2014-60  
Providing for the financing of a special emergency appropriation of the Township of Little Egg Harbor, in the County of Ocean, State of New Jersey by the issuance of special emergency notes of the Township
  - 4. Resolution #2014-61  
Appointing Robert Burr as a member of the Environmental Commission
  - 5. Resolution #2014-62  
Appointing Donna Shay, Caroline Quickel and Dorothy Midgley as members to the Board of Health
  - 6. Resolution #2014-63  
Awarding a Professional Services Agreement to Tozour Energy Systems for HVAC Systems Maintenance services
  - 7. Resolution #2014-64  
Authorizing the submission of an application for the Ocean County Municipal Recycling Mini Grant Assistance program for FY 2014
  - 8. Resolution #2014-65  
Endorsing the submission of the 2014 Recycling Tonnage Grant application to the Department of Environmental Protection

- 9. Resolution #2014-66  
Authorizing various tax refunds for 105 South Captains Drive
  
- 10. Resolution #2014-67
 

Bill Resolution	
Current Account	\$1,691,373.54
Third Party	<u>\$ 57,638.42</u>
Total	\$1,749,011.96
  
- F. Miscellaneous Approvals
  
- 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