

AGENDA

- A. Open Public Meeting Statement
- B. Flag Salute - Moment of Silence
- C. Roll Call
- D. Proclamation: National Safe Boating Week
- E. Old Business: **Anticipated Action for this evening**
 - 1. Ordinance #2014-08 **(Second Reading and Final Adoption)**
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey Amending and Supplementing the Township Code of the Township of Little Egg Harbor, so as to amend Chapter 222, entitled "Littering"
 - 2. Ordinance #2014-09 **(Second Reading and Final Adoption)**
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, accepting lands to be dedicated for purposes of open space by Katherine M. Falkenthal
- F. New Business:
 - 3. Resolution #2014-93
Adopting the 2014 Multi-jurisdictional All Hazard Mitigation Plan for Ocean County
 - 4. Resolution #2014-94
Accepting the retirement of and authorizing the compensation of accumulated time to Thomas D. Williams, Jr.
 - 5. Resolution #2014-95
Authorizing an amendment to the 2014 budget to allow for the insertion of a Special Item of Revenue and Appropriation pursuant to N.J.S.A. 40A:4-87 (FY2014 Recycling Revenue and Residue in the amount of \$18,599.72)
 - 6. Resolution #2014-96
Authorizing the filing of an application with the New Jersey Division of Criminal Justice for the Safe and Secure Communities Grant Program
 - 7. Resolution #2014-97
Authorizing refunds for 18 South Dayton Drive and 52 West Potomac Drive
 - 8. Resolution #2014-98

Bill Resolution	
Current Account	\$4,673,784.93
Third Party	<u>\$ 100,244.42</u>
Total	\$4,774,029.35

- G Miscellaneous Approvals
 - Township meeting minutes of April 10, 2014 and April 24, 2014
 - Raffle License No. 2014-13 for Pinelands All Booster Club 50/50 Raffle on Various dates
 - Raffle License No. 2014-14 for American Legion Post 493 50/50 Raffle on October 12, 2014

- H. Township Engineer

- I. Township Committee Comments

- J. Public Comments

- K. Resolution #2014-99
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

- L. Adjourn