

MUNICIPAL BUILDING
7:30 PM

TOWNSHIP MEETING
AUGUST 14, 2014

AGENDA

- A. Open Public Meeting Statement
- B. Flag Salute - Moment of Silence
- C. Roll Call
- D. Proclamation
- E. Old Business: **Anticipated Action for this Evening**
 - 1. Ordinance #2014-12 **(Second Reading and Adoption)**
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending and supplementing Chapter 15 of the Township Code of the Township of Little Egg Harbor, entitled "Land Use and Development"
(Section 15-7.8 entitled Yard Areas)
 - 2. Ordinance #2014-13 **(Second Reading and Adoption)**
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, to establish the compensation of Township Employees
(Establishing Salaries)
- F. New Business:
 - 3. Ordinance #2014-14 **(First Reading and Introduction)**
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 create Chapter 274, entitled "Property Pending Foreclosure"
 - 4. Resolution #2014-151
Authorizing the appointment of two Per Diem Telecommunicators
 - 5. Resolution #2014-152
Accepting the resignation of and authorizing the compensation of accumulated time to Gaetano Celentano
 - 6. Resolution #2014-153
Authorizing the execution of a Shared Services Agreement with the Borough of Tuckerton for services of the Police Dispatching Services
 - 7. Resolution #2014-154
Authorizing the settlement of Attorneys fees with Richard Gutman, Esq.
(Reduction of plaintiff attorneys fees as a result of Township Litigation)

8. Resolution #2014-155
Authorizing the execution of a Change Order to the contract with Earle Asphalt Co. for the 2014 Various Road Repairs
9. Resolution #2014-156
Authorizing the purchase of one 2015 Ford F-450 Cab & Chassis for the Department of Public Works
10. Resolution #2014-157
Authorizing writing of bid specifications and receipt of bids for a Salt Brine Dispensing Unit 3400 GL
11. Resolution #2014-158
Authorizing writing of bid specifications and receipt of bids for a 2014 four-ton Asphalt Hot Patcher Recycling Dump Trailer
12. Resolution #2014-159
Authorizing the advertising and receipt of sealed bids for FY2014 NJDOT Municipal Aid Road Program - Improvements to Division Street and Allen Street and Improvements to Lakeside Drive
13. Resolution #2014-160
Awarding a contract to Eagle Equipment Inc. dba Peirce Eagle Equipment Co. for a 2015 self-contained vacuum leaf/debris collector
14. Resolution #2014-161
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
(Post Sandy Planning Assistance Grants Phase 2 in the amount of \$267,000.00)
15. Resolution #2014-162
Temporarily suspending enforcement of Township Ordinance §15-7.7
(Use of personal trailers on personal property for homes damaged by Hurricane Sandy extending the time through November 2014)
16. Resolution #2014-163
Cancelling taxes on municipal owned property
(Donated property by Katherine Falkenthal in the amount of \$354.94 this property is located in the area of Parkertown Drive and Rt. 539)
17. Resolution #2014-164
Canceling taxes and authorizing a refund pursuant to NJSA 54:4-3.30
(Veteran's refund to Hugh T. Stapleton of Cherrywood Drive in the amount of \$2,640.32)

18. Resolution #2014-165
 Canceling taxes and authorizing a refund pursuant to NJSA 54:4-3.
(Veteran's refund to William P. Bonny, of Pinehurst Drive in the amount of \$863.44)
19. Resolution #2014-166
 Authorizing various tax refunds for overpayment of taxes to: 41 West Mohawk Drive, 203 Division Street, 22 Ocean Blvd. and 35 West Anchor Drive
20. Resolution #2014-167
- | | |
|-----------------|----------------------|
| Bill Resolution | |
| Current Account | \$5,109,445.40 |
| Third Party | <u>\$ 107,196.94</u> |
| Total | \$5,216,615.34 |

G. Miscellaneous Approvals

- Township meeting minutes of July 10, 2014 and executive minutes
- Raffle License No. 2014-21 for Ocean County Foundation for Vocational Technical Education 50/50 raffle on October 9, 2014 at Atlantis Golf Course
- Raffle License No. 2014-22 for West Tuckerton Fire Company 50/50 raffle on December 2, 2014
- Raffle License No. 2014-23 for O.C. Retired Educations Assoc. Philanthropic Fund, Inc. 50/50 raffle on October 16, 2014 at Sea Oaks Golf Club
- Raffle License No. 2014-24 for Rotary Club of Great Bay 50/50 raffle on October 17, 2014 at Sea Oaks Country Club
- Raffle License No. 2014-25 for St. Theresa Church 50/50 raffle on October 7, 2014
- Raffle License No. 2014-26 for St. Theresa Church 50/50 raffle on November 4, 2014
- Raffle License No. 2014-27 for St. Theresa Church 50/50 raffle on December 2, 2014

H. Township Engineer

I. Township Committee Comments

J. Public Comments

K 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

L. Adjourn