

MUNICIPAL BUILDING
7:30 PM

TOWNSHIP MEETING
SEPTEMBER 25, 2014

AGENDA

- A. Open Public Meeting Statement
- B. Flag Salute - Moment of Silence
- C. Roll Call
- D. Proclamation: Domestic Violence Awareness Month
Marie White 102nd Birthday
- E. Old Business: **Anticipated Action for this Evening**
 - 1. Ordinance #2014-15 **(Second Reading and Final Adoption)**
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey creating Chapter 50 of the Township Code of the Township of Little Egg Harbor, entitled "Green Team Advisory Committee"
 - F. New Business:
 - 2. Ordinance #2014-16 **(First Reading and Introduction)**
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"
(Small Wind Energy Systems and Solar Energy Systems)
 - 3. Ordinance #2014-17 **(First Reading and Introduction)**
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey accepting Block 264, Lot 17.17 from Properties by Stonehenge, LLC
 - 4. Resolution #2014-179
Authorizing the release of a Performance Guarantee posted by Calvary Baptist Church conditioned on the posting of a maintenance guarantee
(Release amount: \$24,160.50 / Maintenance Guarantee: \$3,624.08)
 - 5. Resolution #2014-180
Awarding a contract for Various Landscaping Improvements
(Greenscape Landscape Contractor, Inc. in the amount of \$28,115.00)
 - 6. Resolution #2014-181
Awarding a contract for a 2014 Four-Ton Asphalt Hot Patcher Recycling Dump Trailer
(McGrath Municipal Equipment, LLC in the amount of \$33,233.00)
 - 7. Resolution #2014-182
Awarding a contract for a Salt Brine Dispensing Unit 3400 GL
(Intercon Truck Equipment Inc. in the amount of \$44,559.00)

8. Resolution #2014-183
 Authorizing various tax refunds for 31 West Anchor Drive, \$1,074.30; 82 Leitz Blvd., \$2,349.04; 15 Leacock Drive, \$1,050.29; 122 Lake Medford Lane, \$282.93; Welch Court, MB Properties, \$7,903.27; and 110 South Captains Drive, \$583.07
 (The above refunds are an outcome of one of the following: County Tax Board Judgment or Exempt Veterans Status)
9. Resolution #2014-184
- | | |
|-----------------|---------------------|
| Bill Resolution | |
| Current Account | \$844,580.79 |
| Third Party | <u>\$ 73,628.53</u> |
| Total | \$918,209.32 |
- G. Miscellaneous Approvals
- ❖ Meteor Motorcycle Club "*Ride in the Pines*" motorcycle event on Saturday, October 25 and Sunday, October 26
 - ❖ Pine Barrens 500 off-road motorcycle tour of the Pine Barrens on Friday, November 14 through Sunday, November 16
- H. Township Engineer
- I. Township Administrator/CFO (CY 2014/SFY 2015 Best Practices Inventory)
- J. Township Committee Comments
- K. Public Comments
- L. 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
- M. Adjourn