

AGENDA

- A. Open Public Meeting Statement
- B. Flag Salute - Moment of Silence
- C. Roll Call
- D. Proclamations
 - Breast Cancer Awareness Month
 - National Health Education Month
 - Affair at Egg Harbor
- E. Old Business: **Anticipated Action for October 23, 2014**
 - 1. Ordinance #2014-16 **(Second Reading and Final 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" (Small Wind Energy Systems and Solar Energy Systems)

Anticipated Action for this evening
 - 2. Ordinance #2014-17 **(Second Reading and Final Adoption)**
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey accepting Block 264, Lot 17.17 to be dedicated for purposes of stormwater management (from Properties by Stonehenge, LLC)
- F. New Business
 - 3. Ordinance #2014-18 **(Introduction and First Reading)**
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending Chapter 274 of the Township Code of the Township of Little Egg Harbor entitled "Property Pending Foreclosure, Registration"
 - 4. Ordinance #2014-19 **(Introduction and First Reading)**
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Amending Chapter 323 of the Township Code of the Township of Little Egg Harbor, entitled "Vehicles and Traffic" (installing a multi-way stop control at the intersection of Stage Road and Otis Bog Road)
 - 5. Resolution #2014-185
Accepting the resignation of and authorizing the compensation of accumulated time to John Murtagh (total payout is \$584.46)
 - 6. Resolution #2014-186
Awarding a Professional Services Agreement to T&M Associates for the Marsh Restoration and Replenishment Project

- 7 Resolution #2014-187
Authorizing the execution of a Shared Services Agreement with the Ocean County Prosecutor's Office for the Driving While Intoxicated Enforcement Program
8. Resolution #2014-188
Authorizing the execution of a Recycling Center Use and Revenue Sharing Agreement with Ocean County
9. Resolution #2014-189
Authorizing the filing of an application for the NJDOT Municipal Aid Road Program FY 2015 for improvements to Oak Lane
10. Resolution #2014-190
MPAP Grant Application
11. Resolution #2014-191
cash box for the municipal court
12. Resolution #2014-192
Authorizing an amendment to the 2014 Budget to allow for the insertion of a Special Item of Revenue and Appropriations pursuant to N.J.S.A. 40A:4-87 (Ocean County Recycling Revenue Program, \$16,216.48)
13. Resolution #2014-193
Cancelling taxes pursuant to N.J.S.A. 54:4-3 (Veteran's refund to Keith E. Kudla of North Spinnaker Drive in the amount of \$804.62)
14. Resolution #2014-194
Cancelling taxes pursuant to N.J.S.A. 54:4-3 (Veteran's refund to Angelo Galuppo, Jr., of West Potomac Drive in the amount of \$690.23)
15. Resolution #2014-195
Authorizing tax refunds for 43 Pinehurst Drive (\$3,749.05, Exempt Veterans status) and 10 Silver Lake Court (\$287.86, County Tax Board Judgment)
16. Resolution #2014-196
- | | |
|-----------------|-----------------------|
| Bill Resolution | |
| Current Account | \$2,414,551.11 |
| Third Party | <u>\$ 66,564.07</u> |
| Total | <u>\$2,481,115.18</u> |
- G. Miscellaneous Approvals
- ❖ Township meeting minutes of September 11, 2014 and September 25, 2014
 - ❖ Raffle License No. 2014-31 Pull Tab for the American Legion Post 493 from January 2015 through December 2015
 - ❖ Raffle License No. 2014-32 50/50 Raffle for the Southern Ocean County Community Foundation Inc. on December 11, 2014 at Cuisine on the Green
 - ❖ Raffle License No. 2014-33 50/50 Raffle for the F&AM #286 Sextant Lodge on February 20, 2015 at Sea Oaks Country Club
 - ❖ Bingo License No. 2014-03, for the American Legion from January 2015 through December 2015

- 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
- M. Adjourn

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