

AGENDA

- A. Open Public Meeting Statement
- B. Flag Salute - Moment of Silence
- C. Roll Call
- D. Proclamations
 - Pancreatic Cancer Awareness Month
 - National Family Caregiver Month
 - Outstanding Citizen
- E. Old Business: **Anticipated Action for this evening**
 - 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)
 - 2. Ordinance #2014-18 **(Second Reading and Final Adoption)**
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"
 - 3. Ordinance #2014-19 **(Second Reading and Final Adoption)**
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)
- F. New Business
 - 4. Ordinance #2014-20 **(First Reading and Introduction)**
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending and supplementing Chapter 290 of the Township Code of the Township of Little Egg Harbor, entitled "Soil Removal, Extraction and Mining"
 - 5. Resolution #2014-198
Authorizing the appointment of two per diem telecommunicators
 - 6. Resolution #2014-199
Authorizing the appointment of two laborers for the Department of Public Works
 - 7. Resolution #2014-200
Accepting the resignation of and authorizing the compensation of accumulated time to Thomas Liston (total payout is \$248.59)

8. Resolution #2014-201
Awarding a Professional Services Agreement to The Rodgers Group, LLC for Police Accreditation Services
9. Resolution #2014-202
Authorizing the receipt of bids for the purchase of police uniforms for the Township of Little Egg Harbor Police Department
10. Resolution #2014-203
Authorizing the Donation by the Township of Little Egg Harbor to the Great Bay Regional Volunteer EMS of up to \$15,000 in fuel
11. Resolution #2014-204
Authorizing the release of a performance guarantee posted by Primax Properties for Tractor Supply conditioned on the posting of a maintenance guarantee (release amount of the performance bond \$61,473.60, cash \$6,830.40; upon the posting of the maintenance bond in the amount of \$10,245.60)
12. Resolution #2014-205
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 (Fiscal Year 2014 State Body Armor Replacement Fund Program in the amount of \$3,874.05)
13. Resolution #2014-206
Certifying tax liens for costs incurred in accordance with the Property Maintenance Code
14. Resolution #2014-207
Authorizing the cancellation of taxes on municipally owned property in accordance with the attached rider (Block 264, Lot 17.17, cancelling \$.99)
15. Resolution #2014-208
Authorizing tax refund for 995 Nugentown Road (\$638.37, 4th quarter 2014 property tax overpayment)
16. Resolution #2014-209

Bill Resolution	
Current Account	\$641,417.25
Third Party	<u>\$ 44,314.44</u>
Total	<u>\$685,731.69</u>
- G. Miscellaneous Approvals
 - ❖ Raffle License No. 2014-34 for Knights of Columbus St. Theresa Council #14615 monthly raffle on various dates from January, 2015 through October, 2015
 - ❖ Raffle License No. 2014-35 thru 2014-43 for St Theresa Church 50/50 on various dates from January, 2015 through September, 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
- L. Adjourn

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