

MUNICIPAL BUILDING  
7:30 PM

TOWNSHIP MEETING  
NOVEMBER 13, 2014

### AGENDA

- A. Open Public Meeting Statement
- B. Flag Salute - Moment of Silence
- C. Roll Call
- D. Old Business: **Anticipated Action for this evening**
  - 1. Ordinance #2014-20 **(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 290 of the Township Code of the Township of Little Egg Harbor, entitled "Soil Removal, Extraction and Mining"
- E. New Business
  - 2. Ordinance 2014-21 **(Introduction and First Reading)**  
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Creating Chapter 318 of the Township Code of the Township of Little Egg Harbor entitled "Unified Electronic Reporting System for Detailers in Precious Metals and Other Secondhand Goods"
  - 3. Ordinance 2014-22 **(Introduction and First Reading)**  
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Creating Chapter 319 of the Township Code of the Township of Little Egg Harbor entitled "Unified Electronic Reporting System for Dealers in Scrap Metal"
  - 4. Resolution #2014-210  
Authorizing the compensation of accumulated time to the estate of Jay Haines (total payout is \$45,606.45)
  - 5. Resolution #2014-211  
Authorizing the advertising and receipt of bids for the 2014 Drainage Improvements
  - 6. Resolution #2014-212  
Authorizing the execution of a grant agreement with the Ocean County Municipal Joint Insurance Fund for the Police Accreditation Services
  - 7. Resolution #2014-213  
Authorizing the interview and hiring a Construction and Housing Inspector for the Township of Little Egg Harbor
  - 8. Resolution #2014-214  
Directing the undertaking of a continued disclosure review and authorizing participation in the municipalities continuing disclosure cooperation initiative of the Division of Enforcement of the US Securities and Exchange Commission

9. Resolution #2014-215  
Temporarily Suspending Enforcement of Township Ordinance 15-7.7 (Permitting modular or manufactured homes to be stored on residential lots for a period of 1 week through March 31, 2015)
10. Resolution #2014-216  
Authorizing the release of a performance guarantee posted by for New Life Community Church
11. Resolution #2014-217  
Authorizing the release of a performance guarantee posted by Frank and Susan Hughes
12. Resolution #2014-218  
Authorizing tax refund for  
253 Lexington Drive, 19 South Portland Drive and 423 West Calabreeze Way
13. Resolution #2014-219
 

Bill Resolution	
Current Account	\$5,037,935.90
Third Party	<u>\$ 85,378.56</u>
Total	\$5,123,314.46
- F. Miscellaneous Approvals
  - ❖ Bingo License No. 2014-04 for St. Theresa's Church on Various dates
  - ❖ Approval of Township Meeting Minutes of October 9, 2014 and October 23, 2014
- G. Township Engineer
- H. Township Committee Comments
- I. Public Comments
- J. 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
- K. Adjourn