

MUNICIPAL BUILDING  
7:30 PM

TOWNSHIP MEETING  
DECEMBER 11, 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 2014-21 **(Second reading and Final Adoption)**  
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"
  - 2. Ordinance 2014-22 **(Second reading and Final Adoption)**  
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"
- E. New Business
  - 3. Resolution #2014-223  
Authorizing appropriation transfers in accordance with N.J.S.A. 40A:4-58
  - 4. Resolution #2014-224  
Awarding a contract for the 2014 Drainage Improvements to West Bay Construction, Inc. in the amount of \$198,552.50
  - 5. Resolution #2014-225  
Authorizing the execution of an Addendum to the Shared Services Agreement with the Township of Bass River for Construction Services (additional four (4) year term to terminate on December 31, 2018)
  - 6. Resolution #2014-226  
Authorizing the cancellation of certain prior year's grant balances (CY 2012 Recycling Tonnage \$0.36)
  - 7. Resolution #2014-227  
Authorizing the cancellation of the Public Assistance Fund (Public Assistance Fund Cancellation = \$1,616.00)
  - 8. Resolution #2014-228  
Authorizing the appointment of two Special Law Enforcement Class II Police Officers to be hired at the discretion of the Chief of Police and the Township Administrator

9. Resolution #2014-229  
Authorizing the execution of an addendum to the Land Lease and Tower Revenue Sharing Agreement with Telemundo Mid-Atlantic, LLC
10. Resolution #2014-230  
Authorizing tax refund for 14 Chesapeake Court (property tax overpayment)
11. Resolution #2014-231
- |                 |                     |
|-----------------|---------------------|
| Bill Resolution |                     |
| Current Account | \$3,634,414.84      |
| Third Party     | <u>\$ 97,810.45</u> |
| Total           | \$3,732,225.29      |
- F. Misc. Approval
- Approval of Township Meeting Minutes of November 13, 2014 November 24, 2014
  - Raffle License #2014-44 for Woman's Club Harbor Bay, 50/50 on January 19, 2015 and February 16, 2015
  - Raffle License #2014-45 for Pinelands All Sports Booster Club, 50/50 various dates in 2015
- 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