

AGENDA

1. Welcome by Municipal Clerk/Open Public Meeting Statement
2. Oath of Office: Committeeman Ray Gormley and Committeeman John Kehm
3. Roll Call
4. Nominations for Mayor for 2015
5. Oath of Office: Mayor
*Mayor to preside over meeting after accepting nomination and taking Oath of Office
6. Flag Salute/Invocation by Veterans of Foreign Wars
7. Nominations for Deputy Mayor for 2015
8. Oath of Office: Deputy Mayor

CONSENT AGENDA

Consent agenda items are considered to be routine and will be enacted with a single motion.

9. Resolution #2015-01
Appointing the law firm of Gilmore & Monahan as Township Attorney, including Litigation and Tax Appeals
10. Resolution #2015-02
Appointing the firm of T&M Associates as Township Engineer
11. Resolution #2015-03
Appointing the firm of Citta, Holzapfel & Zabarsky as Township Prosecutors
12. Resolution #2015-04
Appointing the firm of Rumpf, Reid and Dolcy as Municipal Public Defenders
13. Resolution #2015-05
Appointing Kevin Frenia of Holman Frenia and Allison as Township Auditor
14. Resolution #2015-06
Appointing the firm of Citta, Holzapfel & Zabarsky as Labor Counsel
15. Resolution #2015-07
Appointing the firm of Gluck Walrath LLP as Bond Counsel

16. Resolution #2015-08
Appointing the firm of T&M Associates as Township Planner
17. Resolution #2015-09
Appointing the firm of T&M Associates as Grant Writer
18. Resolution #2015-10
Appointing Bonnie R. Peterson, Esquire as Hearing Officer for Personnel Matters
19. Resolution #2015-11
Appointing John Barrett of PM Consultants, LLC, and Phoenix Advisors, LLC as Financial Consultants
20. Resolution #2015-12
Appointing Bellia Technologies as Information Technology Consultant
21. Resolution #2015-13
Appointing Henry J. Mancini and Associates, Inc. as Real Estate Appraiser
22. Resolution #2015-14
Appointing George Garbaravage of Animal Capture & Control Services as Animal Control Officer
23. Resolution #2015-15
Appointing JKuipers Electrical Contractor Inc. for On-Call Electrical Services
24. Resolution #2015-16
Authorizing the Adoption of a Temporary Budget for the year 2015
25. Resolution #2015-17
Providing dates for Township Committee meetings and designating official newspapers for the year 2015
26. Resolution #2015-18
Authorizing the Chief Financial Officer to issue Tax Anticipation Notes pursuant to N.J.S.A. 40A:4-64
27. Resolution #2015-19
Authorizing the Chief Financial Officer of the Township of Little Egg Harbor to deposit public monies in any bank or trust company having its place of business in the State of New Jersey and which is organized under the Laws of the United States or the State of New Jersey
28. Resolution #2015-20
Fixing the rate of interest on delinquent taxes or assessments and providing for a grace period for the year 2015
29. Resolution #2015-21
Establishing an accelerated tax sale in accordance with N.J.S.A. 54-5.1

30. Resolution #2015-22
Authorizing the Tax Assessor for the Township of Little Egg Harbor to file certain appeals on behalf of the Township and also designating the Tax Assessor as agent for the Township
31. Resolution #2015-23
Appointing a representative and alternate representative to the Community Development Block Grant Committee
32. Resolution #2015-24
Designating Ray Gormley, John Kehm and Edward Nuttall as the appropriate authority for the Police Department
33. Resolution #2015-25
Confirming the Mayor's designation of Edward Nuttall as Liaison to Great Bay Regional Volunteer Emergency Medical Services, Inc.
34. Resolution #2015-26
Appointing Township Clerk Diana McCracken and Tax Collector Dayna Wilson as Municipal Search Officers for the year 2015
35. Resolution #2015-27
Appointing the Mayor as a Class I Member, George Sauer as a Class II Member, the Deputy Mayor as a Class III Member, James Boyle and Ken Miller as Class IV Members, and Ann McDonald as Alternate Member No.1 of the Planning Board
36. Resolution #2015-28
Appointing Edward Gautier and David Fuller as Members and William Armitage as Alternate Member No. 2, Donna Doherty as Alternate Member No. 3, and Gordon Nienburg as Alternate Member No. 4 of the Zoning Board of Adjustment
37. Resolution #2015-29
Appointing Betty Ann Resch, William Armitage, and Robert Burr as Members of the Environmental Commission
38. Resolution #2015-30
Appointing Rocky Compitello, Ken Miller, Hedy Falcetta, and Diane Coyle as Members of the Senior Citizens Advisory Board
39. Resolution #2015-31
Appointing Ellen Ciecwisz and Barbara Sterner as Members and Dan Wegman as Alternate Member No. 2 of the Economic Development Commission
40. Resolution #2015-32
Appointing Margaret Depergola as a Member of the Municipal Utility Authorities Board

41. Resolution #2015-33
Appointing the Mayor, a Committee Member, the Township Administrator, the Zoning Officer, and the Township Engineer as members of the ADA Advisory Committee (Americans with Disabilities Act)
42. Resolution #2015-34
Appointing Arthur Midgley, Edward Nuttall, Garrett Loesch, Anita Grayson, Marion Ramsay, Michael Mangum, George Garbaravage and Margaret Depergola as Members of the Natural Lands Trust Advisory Committee
43. Resolution #2015-35
Authorizing the reappointment of Garrett K. Loesch as Municipal Chief Finance Officer pursuant to N.J.S.A. 40A:9-140.10 for a four year term
44. Resolution #2015-36
Appointing individuals to serve on the Little Egg Harbor Township Safety Committee
45. Public Comments
46. Township Committee Comments
47. Benediction by Veterans of Foreign Wars
48. Adjourn