

MUNICIPAL BUILDING  
7:30 PM

TOWNSHIP MEETING  
JANUARY 8, 2015

### AGENDA

- A. Open Public Meeting Statement
- B. Flag Salute - Moment of Silence
- C. Roll Call
- D. New Business:
  - 1. Resolution #2015-37  
Authorizing the reappointment of Diana McCracken as Township Clerk for the Township of Little Egg Harbor
  - 2. Resolution #2015-38  
Authorizing the reappointment of Dayna Cook as Tax Collector for the Township of Little Egg Harbor
  - 3. Resolution #2015-39  
Authorizing and designating the Public Agency Compliance Officers for the Township of Little Egg Harbor in accordance with N.J.A.C. 17:27-3.3
  - 4. Resolution #2015-40  
Authorizing a temporary emergency appropriation in accordance with N.J.S.A. 40A:4-20
  - 5. Resolution #2015-41  
Authorizing the interview and hiring of an Investigator Trainee for Inspections in Zoning, Code Enforcement and Construction as well as two laborers for the Department of Public Works for the Township of Little Egg Harbor
  - 6. Resolution #2015-42  
Accepting the resignation of an authorizing the compensation of accumulated time to Darrell Bomeisler
  - 7. Resolution #2015-43  
Authorizing the execution of a Shared Services Agreement with the Ocean County Prosecutor's Office for the Fatal Accident Support Team (F.A.S.T.)
  - 8. Resolution #2015-44  
Authorizing the execution of a Schedule "C" Agreement with the County of Ocean for 2015
  - 9. Resolution #2015-45  
Authorizing the execution of a Change Order to the Contract with Greenscape Landscaping Company for the Various Landscaping Improvements (6.47% increase from \$28,115.00 to \$29,935.01)

- 10. Resolution #2015-46  
Temporarily suspending enforcement of Township Ordinance §15-7.7
- 11. Resolution #2015-47  
Authorizing the release of a performance guarantee posted by Primax Properties  
(Tractor Supply)

12.	Resolution #2015-48	Bill Resolution	
		Current Account	\$3,390,572.42
		Third Party	<u>\$ 347,346.12</u>
		Total	\$3,737,918.54

- E. Miscellaneous Approvals
  - Township meeting minutes of December 11, 2014
- F. Township Engineer
- G. Township Committee Comments
- H. Public Comments
- I. Resolution #2015-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
- J. Adjourn