

AGENDA

- A. Open Public Meeting Statement
- B. Flag Salute - Moment of Silence
- C. Roll Call
- D. New Business:
 - 1. Ordinance #2015-01 **(Introduction and First Reading)**
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, creating Chapter 49 of the Township Code of the Township of Little Egg Harbor, entitled "Floodplain Management Plan Committee"
 - 2. Resolution #2015-50
Accepting the retirement of and authorizing the compensation of accumulated time to David DiElmo
 - 3. Resolution #2015-51
Authorizing the appointment of Bonnie Peterson as Conflict Township Prosecutor
 - 4. Resolution #2015-52
Authorizing the appointment of the Law Office of Richard M. Kitrick and Timothy J. Wintrode of the Law Firm Pepe & Wintrode LLC as Conflict Municipal Public Defenders for the Township of Little Egg Harbor
 - 5. Resolution #2015-53
Authorizing the submission of a Sustainable Jersey Grant Application
 - 6. Resolution #2015-54
Authorizing the settlement of the Township's claim on the maintenance bond for Cranberry Creek-Phase 2A
 - 7. Resolution #2015-55
Authorizing the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 1, 2015 to June 30, 2016
 - 8. Resolution #2015-56
Authorizing various tax refunds for 3 Kansas Road (4th quarter 2014 property tax overpayment) and 140 North Spinnaker Drive (1st quarter 2015 property tax overpayment)

9.	Resolution #2015-57	Bill Resolution	
		Current Account	\$622,612.05
		Third Party	<u>\$146,923.42</u>
		Total	\$769,535.47

- E. Miscellaneous Approvals
- F. Township Engineer
- G. Township Committee Comments
- H. Public Comments
- I. Resolution #2015-58
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