

AGENDA

- A. Open Public Meeting Statement
- B. Flag Salute - Moment of Silence
- C. Roll Call
- D. Presentation – Sustainable Bronze Rating
- E. Old Business:
 - 1. Ordinance #2015-01 **(Second Reading and Adoption)**
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”
- F. New Business
 - 2. Resolution #2015-59
Authorizing the appointment of members to the Floodplain Management Plan Committee
 - 3. Resolution #2015-60
Authorizing the execution of a Shared Services Agreement with the Township of Stafford for the Production and Distribution of Brine
 - 4. Resolution #2015-61
Authorizing the execution of a NJDOT Scenic Byway Sign Agreement with the Department of Transportation for the installation of Pine Barrens Scenic Byway Signs on Stage Road
 - 5. Resolution #2015-62
Authorizing various tax refunds for 59 Ivy Creek Drive (*refund of 1st quarter 2015 property tax overpayment*) and 140 North Spinnaker Drive (*refund of 4th quarter 2014 property tax overpayment*)
 - 6. Resolution #2015-63
Awarding a contract to Fleetmatics for GPS/AVL Software Solutions
 - 7. Resolution #2015-64 Bill Resolution

Current Account	\$4,687,351.96
Third Party	<u>\$ 254,060.84</u>
Total	\$4,941,412.80

- G. Miscellaneous Approvals
- Township Meeting Minutes of January 1, 2015, January 8, 2015, and January 22, 2015
 - Community Development Block Grant 1st Public Meeting Minutes of January 22, 2015
 - Raffle License Application No. 2015-01 OES (*Order of Eastern Stars*) #54 Tuckerton 50/50 Raffle on March 21, 2015 at the Little Egg Harbor Community Center
 - Raffle License Application No. 2015-02 Women's Club Harbor Bay monthly 50/50 Raffles beginning March 16, 2015 and ending November 16, 2015 at 102 Newport Way, Little Egg Harbor
- H. Township Engineer
- I. Township Committee Comments
- J. Public Comments
- K. 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
- L. Adjourn