

Little Egg Harbor Township Committee Meeting Agenda

January 25, 2018

7:00 P.M.

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN PUBLIC MEETING STATEMENT
4. ROLL CALL: _____Mr. Schlick _____Mr. Kehm _____Ms. Stevens
 _____Mrs. Crea _____Mr. Gormley
5. PROCLAMATIONS
 - Human Trafficking Awareness Month
 - National Wear Red Day®
6. PRESENTATION
 - Brian E. Rumpf, Director of Administration and Program Development of the Ocean County Health Department
7. APPROVAL OF MINUTES
 - January 11, 2018
8. ORDINANCE **Second Reading and Adoption**
2018-01 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending the Township Code of the Township of Little Egg Harbor so as to delete Chapter 29 entitled “Economic Development Advisory Board” and create Chapter 15 entitled “Commercial Revitalization Advisory Board” *[primary goals are to develop the Township’s commercial community, maintain and improve resident’s quality of life and promote and encourage business development in the Township]*
9. CONSENT AGENDA
A Consent Agenda includes items of business which are not controversial and do not require individual discussion. The Consent Agenda is moved, seconded, and voted upon as one item by the Governing Body.

2018-63 A Resolution authorizing the compensation of unused earned hours for vacation and personal time to Roy Myers *[43.5 unused earned hours for vacation and personal time for a total payout of \$1,491.62]*

2018-64 A Resolution authorizing the submission of a Safe and Secure Communities Program Continuation Funding Grant application to the State Division of Criminal Justice for Fiscal Year 2018 *[grant award to offset police salaries]*

2018-65 A Resolution appointing members to the Little Egg Harbor Township Community Advisory Board for the year 2018

2018-66 A Resolution correcting the term of appointment for Planning Board member Ann McDonald *[it has come to the governing body's attention that the term expiration date was improperly changed back in 1996 to coincide with the members environmental commission term expiration date]*

10. PUBLIC COMMENT – Consent Agenda Only

11. BILL RESOLUTION

2018-67 A Resolution authorizing the Payment of Bills in the Amount of \$643,307.58

- Current Account: \$521,849.02
- Third Party Account: \$121,458.56

12. MISCELLANEOUS APPROVALS

- Raffle application for the PTA Eagleswood 50/50 raffle on March 10, 2018 at Sea Oaks Country Club
- Raffle application for the PTA Eagleswood on premise gift auction on March 10, 2018 at Sea Oaks Country Club

13. TOWNSHIP ENGINEER COMMENTS

14. PUBLIC COMMENT – any topic

15. TOWNSHIP COMMITTEE COMMENTS

16. EXECUTIVE SESSION

2018-xxx A 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

17. ADJOURN