

Eagleswood Township

AGENDA

JULY 27, 2011

1. CALL TO ORDER
2. FLAG SALUTE
3. ROLL CALL
4. STATEMENT – PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT
“Provisions of the Open Public Meetings Act have been met. Notice of this meeting, Resolution 2011-07, has been transmitted to the Asbury Park Press, the Times Beacon and the Sandpaper, given to those having requested and paying for same, and posted on the Bulletin Board in the Municipal Building.”
5. APPROVAL OF MINUTES
 - June 22, 2011 ~ Regular Meeting
 - June 22, 2011 ~ Executive Session
 - July 8, 2011 ~ Special Meeting
 - July 8, 2011 ~ Executive Session
 - July 20, 2011 ~ Special Meeting
 - July 20, 2011 ~ Executive Session
6. PRESS IDENTIFICATION
7. PUBLIC COMMENT (State name and address) – Five Minute Limit
8. RESOLUTION 2011-76 ~ RELEASE CASH MAINTENANCE BLOCK 29, LOT 27
9. RESOLUTION 2011-77 ~ AMEND RESOLUTION 2011-05 LAND USE

BOARD MEMBERS
10. RESOLUTION 2011-78 ~ MAC PROGRAM 2012
11. RESOLUTION 2011-79 ~ ACCEPTANCE 2010 AUDIT
12. RESOLUTION 2011-80 ~ CORRECTIVE ACTION PLAN
13. RESOLUTION 2011-81 ~ BANK SIGNATURES
14. RESOLUTION 2011-82 ~ AMENDING SALARY RESOLUTION
15. RESOLUTION 2011-83 ~ PURCHASE 1996 DODGE DAKOTA PICKUP &

1989 FORD F-SUPER DUMP TRUCK
16. RESOLUTION 2011-84 ~ AMENDING MAC SUMMER EMPLOYEES

17. RESOLUTION 2011-85 ~ ON-PREMISE RAFFLE HABITAT FOR
HUMANITY
18. BILL LIST
19. CORRESPONDENCE
20. COMMITTEE REPORTS
21. RESOLUTION 2011-86 ~ EXECUTIVE SESSION (CONTRACT
NEGOTIATIONS, LITIGATION, PERSONNEL)
22. ADJOURNMENT