

# *Eagleswood Township*

## AGENDA

**MARCH 23, 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
  - February 23, 2011 ~ Reorganization Meeting
  - February 23, 2011 ~ Executive Session
  - March 8, 2011 ~ Special Meeting
4. PUBLIC COMMENT (State name and address) – Five Minute Limit
5. PROCLAMATION ~ NATIONAL LIBRARY WEEK 2011
6. INTRODUCTION ~ ORDINANCE 2011-03 EXCEED CAP
7. RESOLUTION 2011-38 ~ PROFESSIONAL APPOINTMENT – CONFLICT ENGINEERS
8. RESOLUTION 2011-39 ~ APPOINTMENT – TAX COLLECTOR
9. RESOLUTION 2011-40 ~ RECYCLING TONNAGE GRANT APPLICATION
10. RESOLUTION 2011-41 ~ TAX REIMBURSEMENT CERTIFICATION (RECYCLING)
11. RESOLUTION 2011-42 ~ RELEASE OF SEWER SECURITY DEPOSIT BLOCK 5, LOT 19
12. RESOLUTION 2011-43 ~ ACCEPTANCE OF CASH PERFORMANCE BOND USE VARIANCE & MINOR SITE PLAN BLOCK 4, LOT 68
13. RESOLUTION 2011-44 ~ AMEND TEMPORARY BUDGET
14. RESOLUTION 2011-45 ~ SALARY – TAX COLLECTOR

15. RESOLUTION 2011-46 ~ CONSENT NJDEP SANITARY SEWER  
EXTENSION (WESTECUNK BRIDGE)
16. RESOLUTION 2011-47 ~ RELEASE OF ENGINEER REVIEW FEES BLOCK  
1, LOT 35
17. BILL LIST
18. CORRESPONDENCE
19. COMMITTEE COMMENT
20. RESOLUTION 2011-48 ~ EXECUTIVE SESSION (CONTRACT  
NEGOTIATIONS, LITIGATION, PERSONNEL)
21. ADJOURNMENT

**SCHOOL ELECTION APRIL 27<sup>TH</sup> 2:00 P.M. TO 9:00 P.M.**

**EAGLESWOOD MUNICIPAL BUILDING**

