

Eagleswood Township

AGENDA

JULY 25, 2012

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 2012-07, has been published in 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 on January 12, 2012.”

5. PRESS IDENTIFICATION

6. STATE POLICE COMMUNITY REPORT – Sgt. Brady

7. APPROVAL OF MINUTES

- June 27, 2012 ~ Regular Meeting
- June 27, 2012 ~ Executive Session Meeting
- July 5, 2012 ~ Special Meeting

8. PUBLIC COMMENT (State name and address) – Five Minute Limit

9. RESOLUTION 2012-71A ~ ACCEPTANCE OF LETTER OF CREDIT – EAGLES NEST AIRPORT

10. RESOLUTION 2012-72A ~ AUTHORIZING ADDENDUM TO SHARED SERVICES AGREEMENT WITH TOWNSHIP OF LITTLE EGG HARBOR AND TUCKERTON

11. RESOLUTION 2012-73A ~ EXTENSION OF DUE DATE FOR THIRD QUARTER TAXES

12. BILL LIST

13. CORRESPONDENCE

14. COMMITTEE REPORTS

15. RESOLUTION 2012-74A ~ EXECUTIVE SESSION (CONTRACT NEGOTIATIONS,
LITIGATION, PERSONNEL)

16. ADJOURNMENT

