

Eagleswood Township

AGENDA

AUGUST 22, 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

7. APPROVAL OF MINUTES

- July 25, 2012 ~ Regular Meeting
- July 25, 2012 ~ Executive Session Meeting

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

9. RESOLUTION 2012-76 ~ PURCHASE FORD F250 FROM OCEAN COUNTY

10. RESOLUTION 2012-77 ~ AMEND GENERAL PERSONNEL POLICIES TO SET MILEAGE POLICY

11. RESOLUTION 2012-78 ~ RELEASE PERFORMANCE BOND EAGLES NEST AIRPORT AERODROME, LLC

12. RESOLUTION 2012-79 ~ ACCEPT PERFORMANCE BOND HABITAT FOR HUMANITY

13. RECEIPT OF 2011 AUDIT

14. BILL LIST

15. CORRESPONDENCE

16. COMMITTEE REPORTS

17. RESOLUTION 2012-80 ~ EXECUTIVE SESSION (CONTRACT NEGOTIATIONS,
LITIGATION, PERSONNEL)

18. ADJOURNMENT

