

# *Eagleswood Township*

## AGENDA

**FEBRUARY 27, 2013**

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 2013-07, 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 14, 2013.”
5. PRESS IDENTIFICATION
6. APPROVAL OF MINUTES
  - JANUARY 10, 2013 ~ SPECIAL MEETING
  - JANUARY 10, 2013 ~ EXECUTIVE SESSION
  - JANUARY 22, 2013 ~ REGULAR MEETING
  - JANUARY 22, 2013 ~ EXECUTIVE SESSION
  - JANUARY 31, 2013 ~ SPECIAL MEETING
7. PUBLIC COMMENT (State name and address) – Five Minute Limit
8. RESOLUTION 2013-31 ~ AMENDING RESOLUTION 2013-05 BOARDS, COMMITTEES
9. RESOLUTION 2013-32 ~ AUTHORIZING MERCHANDISE RAFFLE #2013-01 SHIP BOTTOM SPRING, INC.
10. RESOLUTION 2013-33 ~ AUTHORIZING 50/50 RAFFLE #2013-02 SHIP BOTTOM SPRING, INC.

11. RESOLUTION 2013-34 ~ ACCEPTANCE LEASE AGREEMENT BLOCK 37,  
LOT 2
12. RESOLUTION 2013-35 ~ AMENDING TEMPORARY BUDGET
13. RESOLUTION 2013-36 ~ AMENDING RESOLUTION 2013-04 APPOINTING  
A DEPUTY CLERK
14. INTRODUCTION ~ ORDINANCE 2013-02 – AUTHORIZING LEASE OF P/O  
BLOCK 37, LOT 2
15. BILL LIST
16. CORRESPONDENCE
17. COMMITTEE REPORTS
18. RESOLUTION 2013-37 ~ EXECUTIVE SESSION (CONTRACT  
NEGOTIATIONS, LITIGATION, PERSONNEL)
19. ADJOURNMENT



**TOWNSHIP BIRTHDAY PARTY – MARCH 9<sup>TH</sup> @ EAGLESWOOD FIRE**

**COMPANY**

