

TOWNSHIP OF EAGLESWOOD
COMMITTEE AGENDA- June 26, 2013
07:00 PM

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 the same, and posted on the Bulletin Board in the Municipal Building on January 14, 2013"

5. PRESS IDENTIFICATION

6. APPROVAL OF MINUTES

- May 14 ~ Regular Meeting
- May 14 ~ Executive Session

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

8. DISCUSSION

- May 8th 2013 Letter Re: Crosswalks-Rt. 9 West Creek Post Office
- Correspondence from Mr. Hanivich re: Mine

9. OLD BUSINESS

10. NEW BUSINESS

11. RESOLUTIONS

- | | | |
|----|----------|--|
| A. | 2013-63 | Accepting the Retirement Decision of Municipal Clerk/Administrator E. Kennedy |
| B. | 2013-63A | Appointing Acting Municipal Clerk |
| C. | 2013-64 | Amending 2013-62A Consultant Clerk |
| D. | 2013-65 | Authorizing Signers of Township Checks |
| E. | 2013-66 | Change Order (Final) I-Boat NJ Program |
| F. | 2013-67 | Appointing Certifying Officer |
| G. | 2013-68 | Renewal of ABC License t/a Calloways |
| H. | 2013-69 | Renewal of ABC License t/a Sleepy Hollow |
| I. | 2013-70 | Renewal of ABC License t/a West Creek Liquors |
| J. | 2013-71 | Authorizing Raffle License Bingo Eagleswood Twp PTA |
| K. | 2013-72 | Authorizing Raffle License 50/50 Eagleswood Twp PTA |
| L. | 2013-73 | Authorizing Raffle License Merchandise Eagleswood Twp PTA |
| M. | 2013-74 | Authorizing Sewer Connection (100 Bette Drive - Johnson) |
| N. | 2013-75 | Authorizing Application for Special Project Fund (MAC) |
| O. | 2013-76 | Amending & Correcting Resolution 2012-100 (Hurricane Sandy Emergency Appropriations) |

12. BILL LIST

13. CORRESPONDANCE

14. COMMITTEE REPORTS

15. RESOLUTION/ EXECUTIVE SESSION 2013-77

16. ADJOURNMENT