

**TOWNSHIP OF EAGLESWOOD**  
**COMMITTEE AGENDA- July 24, 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. OATH OF OFFICE- Position of Registrar**

**7. APPROVAL OF MINUTES**

- June 26 ~ Regular Session
- June 26 ~ Executive Session

**8. PUBLIC HEARING~ 2013 CDBG**

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

**10. DISCUSSION**

**11. OLD BUSINESS**

**12. NEW BUSINESS**

- a. **Introduction of Ordinance 2013-07** –Ordinance of the Township of Eagleswood, County of Ocean State of New Jersey amending and supplementing Ordinance 2007-01, providing for and determining the rate of compensation of officers and employees of the Township of Eagleswood.
- b. **Introduction of Ordinance 2013-08** – Ordinance of the Township of Eagleswood, County of Ocean,State of New Jersey, authorizing additional compensation to a subordinate employee assuming the duties of the Public Works Supervisor on a temporary basis.

**13. RESOLUTIONS**

- a. **2013-83** –A Resolution authorizing the payout of accumulated time for Employees who have separated from Eagleswood township as of July 1, 2013

**14. BILL LIST**

**15. CORRESPONDANCE**

**16. COMMITTEE REPORTS**

**17. RESOLUTION/ EXECUTIVE SESSION 2013-84**

**18. ADJOURNMENT**