

TOWNSHIP OF EAGLESWOOD
COMMITTEE AGENDA- August 28, 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 22 ~ Regular Session
- May 22 ~ Executive Session
- May 31 ~ Special Meeting
- July 10 ~ Special Meeting
- July 24 ~ Regular Session
- July 24 ~ Executive Session

7. PRESENTATION – CBS Outdoor – Billboard

8. DISCUSSION-

- a. Crosswalk on Rt 9 Across from the West Creek Post Office
- b. Street Light on South Creek Drive Dock Road
- c. COAH-Council Of Affordable Housing
- d. Lease Agreement-Fonte LLC (Antoinettas)
- e. Airport-Sky-Diving

9. PUBLIC HEARING~ 2013 CDBG- regarding Applications to be submitted for funding consideration through the 2013 Ocean County Community Development Block Grant

10.RESOLUTION 2013-87- Authorizing the Filing of an Application with the Ocean County Community Development Block Grant Committee for the Year 2013

- 11. PUBLIC HEARING** – Ordinance 2013-07 – Amending and supplementing Ordinance 2007-01 determining the rate of compensation of officers and employees
- 12. ADOPTION OF ORDINANCE** – 2013-07- Ordinance 2013-07 – Amending and supplementing Ordinance 2007-01 determining the rate of compensation of officers and employees
- 13. PUBLIC HEARING** – Ordinance 2013-08- Authorizing additional compensation to a subordinate employee assuming the duties of the Public Works Supervisor on a temporary basis
- 14. ADOPTION OF ORDINANCE** – Ordinance 2013-08- Authorizing additional compensation to a subordinate employee assuming the duties of the Public Works Supervisor on a temporary basis
- 15. PUBLIC COMMENT** (State name and address) Five Minute Limit

16. RESOLUTIONS

- a. **2013-88** Resolution Cancelling Resolution 2013-86 Authorizing the Deputy Tax Collector to Prepare and mail estimated Tax bills.
- b. **2013-89** Resolution appointing a Representative and Alternate Representative for the Community Block Grant Program.
- c. **2013-90**- Resolution Amending Emergency Resolution 2012-100 and Repealing and Cancelling Resolution 2013-76
- d. **2013-91**- Resolution reimbursing Eagleswood Twp Volunteer Fire Department for \$6,364.00 from 966 Grant for one (1) Motorola Dual Band Radio
- e. **2013-92**- Resolution Extending the Due Date of the Third Quarter Taxes to August 30, 2013.
- f. **2013-93**- Resolution Authorizing a refund of \$490.00 to Ocean County for Road Opening Permits
- g. **2013-94**- Authorizing Approval for 50/50 Raffle Eagleswood Twp. PTA
- h. **2013-95** Authorizing Approval for on premise Merchandise Raffle Eagleswood Twp. PTA

- i. **2013-96** Resolution Authorizing a Tax Appeal Refund
- j. **2013-97-** Chapter 159 for Clean Communities

17.BILL LIST

18.CORRESPONDANCE

19.COMMITTEE REPORTS

20.RESOLUTION/ EXECUTIVE SESSION 2013-98

21.ADJOURNMENT