

TOWNSHIP OF EAGLESWOOD
COMMITTEE AGENDA- September 25, 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

- August 28 ~ Regular Session
- August 28 ~ Executive Session
- September 5, 2013 ~ Special Session

7. PRESENTATION – NONE

8. DISCUSSION-

- a. Mining Ordinance Draft
- b. Sale of \$238,931 General Bond Anticipation Notes

9. RESOLUTION 2013-101- Requesting that the New Jersey Department of Transportation establish a Crosswalk on Route 9

10.RESOLUTION 2013-102- Chapter 159 \$37,000.00 under the caption of the Community Development Block Grant

11.RESOLUTION 2013-103-Chapter 159 \$180,000.00 under the caption of the Department of Transportation Downtown area Project.

12.RESOLUTION 2013-104-Chapter 159- Mac Grant \$40,500.00

13.RESOLUTION 2013-105-Grant application to the Department of Transportation for the Continued Reconstruction and resurfacing in the amount of \$300,785.37

14.RESOLUTION 2013-106 – Chapter 159-Mac/Special Project

15.RESOLUTION 2013-107 – Change in Title and Text

16.RESOLUTION 2013-108-Approving a retroactive salary adjustment per Ordinance 2013-08

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

18.BILL LIST-Resolution 109

19.CORRESPONDANCE

20.COMMITTEE REPORTS

21.RESOLUTION/ EXECUTIVE SESSION 2013-110

22.ADJOURNMENT