## TOWNSHIP OF EAGLESWOOD COMMITTEE AGENDA- October 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. APPROVAL OF MINUTES
  - September 25 ~ Regular Session
  - September 25 ~ Executive Session
- 7. PRESENTATION NONE
- 8. PUBLIC COMMENT-
- 9. DISCUSSION-
  - Mining Ordinance
  - "No Dumping" signs on Rosa Swamp Road
- **10.INTRODUCTION ORDINANCE 2013-09-** An Ordinance of the Township of Eagleswood County of Ocean, State of New Jersey Amending and Supplementing Chapter 62 of the Township Code, Entitled "Excavations and Soil Removal"
- **11.INTRODUCTION OF ORDINANCE 2013-10-**An Ordinance of the Township of Eagleswood County of Ocean, State of New Jersey Amending and Supplementing Chapter 56 of the Township Code, Entitled "Docks and Wharves"
- **12.RESOLUTION 2013-111-** Designating the Salary of the Acting Municipal Clerk

- **13.RESOLUTION 2013-112** Expressing Support for the Effort by New Jersey Congressional Members to have FEMA extend October 29th deadline for Sandy Impacted Homeowners to file insurance Claims.
- **14.RESOLUTION 2013-113** -Issuing a three year mining License renewal to Eagles Lake Reserve Inc Block 32 Lots 4,5,6.01,9,10 Block 33 Lot 1, Block 35 Lot 12 License 236
- **15.RESOLUTION 2013-114-** Release of Sewer Security Deposit posted by John and Karen McGinniss Block 4 Lot 40 436 Dock Road
- 16.RESOLUTION 2013-115 -2013 Best Practice Inventory
- **17.Resolution 2013-116** Renewal of Membership in the Ocean County Municipal Joint Insurance Fund
- 18.BILL LIST-Resolution 2013-117
- **19.CORRESPONDANCE**
- **20.COMMITTEE REPORTS**
- 21.RESOLUTION/ EXECUTIVE SESSION 2013-118
- **22.ADJOURNMENT**