

**TOWNSHIP OF EAGLESWOOD**  
**COMMITTEE AGENDA- NOVEMBER 20, 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**

➤ None

**7. PRESENTATION – NONE**

**8. PUBLIC COMMENT-**

**9. DISCUSSION- NONE**

**10.PUBLIC HEARING- ORDINANCE 2013-09-**Amending and Supplementing Chapter 62 of the Township Code, Entitled "Excavations and Soil Removal"

**11. ADOPTION OF 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"

**12.PUBLIC HEARING - ORDINANCE 2013-10-**Amending and Supplementing Chapter 56 of the Township Code, Entitled "Docks and Wharves"

**13.ADOPTION 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"

**14.RESOLUTION 2013-119**- Authorizing the Governors Council on Alcoholism and Drug abuse Fiscal Grant Extension January 1, 2014 to June 30, 2014

**15.RESOLUTION 2013-120** -Authorizing the Governors Council on Alcoholism and Drug abuse Fiscal Grant Extension July 2014 to June 30, 2019

**16.RESOLUTION 2013-121** -Release Sewer Security Fee for Carl Sorg Block 1 Lot 37 also known as 249 Black Duck Road

**17.RESOLUTION 2013-122** - Purchase a 2005 Ford F-250 From Ocean County for the Purchase Price of \$1.00

**18.RESOLUTION 2013-123** - Authorizing the Transfer of Funds

**19.BILL LIST-Resolution 2013-124**

**20. Correspondence**

**21.COMMITTEE REPORTS**

**22.RESOLUTION/ EXECUTIVE SESSION 2013-125**

**23.ADJOURNMENT**