

**TOWNSHIP OF EAGLESWOOD**  
**COMMITTEE AGENDA- DECEMBER 18, 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**

- October 24, 2013 - Regular
- October 24, 2013 - Executive
- November 20, 2013 - Regular
- November 20, 2013 - Executive

**7. PRESENTATION –**

**8. PUBLIC COMMENT-**

**9. DISCUSSION-**

**10. PUBLIC HEARING- ORDINANCE 2013-11-**Amending and Supplementing Chapter 62 of the Township Code, Entitled "Excavations and Soil Removal"

**11. ADOPTION OF ORDINANCE - 2013-11-**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. RESOLUTION 2013-126-** Authorizing the Issuing of a Three (3) Year Mining License Renewal to Eagles Lake Reserve Inc. Block 32 Lot 1 & 2 , Block 33 Lot 1, Block 35 Lot 1 License Number 236

**13. RESOLUTION 2013-127 -** Authorizing the Renewal of the Eagleswood Village Mobile Home Park License for the Calendar year 2014

**14.RESOLUTION 2013-128** - Authorizing the Renewal of Taxi Cab License to WJMM Care Service LLC for Calendar Year 2014

**15.RESOLUTION 2013-129** - Authorizing the Renewal of an Amusement Games License to the Steakmaster, Inc. D/B/A/ Eagleswood Amusement Park

**16.RESOLUTION 2013-130** - Authorizing Renewal of Sea Pirate Camp Ground License for Calendar Year 2014

**17.RESOLUTION 2013-131**- Adopting a Chapter 159

**18.RESOLUTION 2013-132**-Cancellation of Shared Service Agreement with Little Egg Harbor Municipal Alliance

**19.RESOLUTION 2013-133**-Transfer of Funds

**20.RESOLUTION 2013-134** - Amending Resolution 2013-82 Approving Salaries for the Various Positions.

**21.BILL LIST-Resolution 2013-135**

**22. Correspondence**

**23.COMMITTEE REPORTS**

**24.RESOLUTION/ EXECUTIVE SESSION 2013-136**

**25.ADJOURNMENT**