

TOWNSHIP OF EAGLESWOOD
2014 REORGANIZATION MEETING AGENDA
MONDAY, JANUARY 6, 2014, 07:00 P.M.

1. CALL TO ORDER
2. FLAG SALUTE
3. OATH OF OFFICE TO NEWLY ELECTED OFFICIAL
 - Michael J. Pasternak
4. ROLL CALL
5. STATEMENT - PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT

"Provisions of the Open Public Meetings Act have been met. Notice of this meeting has been transmitted to the Asbury Park Press, the Times Beacon and the Sandpaper, given to those having requested and paying for same, and posted on the bulletin board in the municipal building on November 12, 2013.
6. PRESS IDENTIFICATION
7. APPOINTMENTS
 - 2014 Mayor- Oath of Office
 - 2014 Deputy Mayor- Oath of Office
8. APPROVAL OF MINUTES- NONE
9. PUBLIC COMMENT
10. RESOLUTIONS
 - (a) 2014-001 - Resolution of the Township of Eagleswood County of Ocean, State of NJ, Designating Department Heads for the Following Departments for the Year of 2014.
 - (b) 2014-002- Resolution of the Township of Eagleswood, County of Ocean, State of NJ, Authorizing the Award of a Non-Fair and Open Contracts for Professional Services for the Year 2014.
 - (c) 2014-003- Resolution of the Township of Eagleswood County of Ocean, State of NJ, Authorizing an Agreement for Risk control Services for the Township of Eagleswood for the Year of 2014.
 - (d) 2014-004- Resolution of the Township of Eagleswood, County of Ocean, State of NJ, Appointing Annual Township Positions for the Year of 2014.
 - (e) 2014-005 - Resolution of the Township of Eagleswood, County of Ocean, State of NJ, Making certain appointments of the Eagleswood Township various Boards, Committees, and Councils for the Year of 2014.

- (f) 2014-006- Resolution of the Township of Eagleswood, County of Ocean, State of NJ, Appointing the Class III Member of the Land Use Board, Pursuant to N.J.S.A. 40:55D for the Year 2014
- (g) 2014-007 - A Resolution of the Township of Eagleswood, County of Ocean, State of NJ, fixing the time and place of Regular Meetings and Work Sessions of the Eagleswood Committee Making Provisions Relative to Special and Emergency Meetings and Adopting Certain Procedures and Forms for the Year 2014.
- (h) 2014-08 - A Resolution of the Township of Eagleswood, County of Ocean, State of NJ, Authorizing the Temporary Budget for the Year of 2014.
- (i) 2014-09 - A Resolution of the Township of Eagleswood, County of Ocean, State of NJ Authorizing the Municipal Finance Officer to Deposit Public Monies in any bank, Savings and Loan or Trust Company having its place of Business in the State of New Jersey and which is organized under the Laws of the United States or the State of New Jersey for the Year 2014.
- (j) 2014-010 - Resolution of the Township of Eagleswood, County of Ocean, State of NJ, Authorizing the Signing of checks for the Year of 2014.
- (k) 2014-011- Resolution of the Township of Eagleswood, County of Ocean, State of NJ, Authorizing the Tax Collector to change Interest of any Delinquent Taxes, (Property and/or Sewer) after the Due date for the Payment of the Same and a Ten (10) day Grace period for the Year of 2014.
- (l) 2014-012- Resolution of the Township of Eagleswood, County of Ocean, State of NJ, Authorizing the Tax Assessor and Municipal Attorney to Act as Agent for the Township in Filing Petitions of Appeal and complaints in Tax Assessment Matters for the Year of 2014.
- (m) 2014-013- Resolution of the Township of Eagleswood, County of Ocean, State of NJ, Designating the Legal Newspapers for the year of 2014.
- (n) 2014-014- Resolution of the Township of Eagleswood, County of Ocean, State of NJ, Adopting a Cash Management Plan for the Year of 2014.
- (o) 2014-015- Resolution of the Township of Eagleswood, County of Ocean, State of NJ, Authorizing Tax Collector to Process Property and/or Sewer Tax Refund and Cancellation of Refund or Delinquency of Less than Ten Dollars (10.00) for the Year of 2014.
- (p) 2014-016- Resolution of the Township of Eagleswood, County of Ocean, State of NJ, Reaffirming change Funds in the Municipal Tax Collector's Office for the Year of 2014.

- (q) 2014-017- Resolution of the Township of Eagleswood, County of Ocean, State of NJ, Participation in Flexible Spending Accounts for the Year of 2014.
- (r) 2014-018 - Resolution of the Township of Eagleswood, County of Ocean, State of NJ, Accepting the 2012 Municipal Audit
- (s) 2014-019 - Resolution of the Township of Eagleswood, County of Ocean, State of NJ Implementing the Corrective Action Plan for 2012 Audit
- (t) 2014-020- Resolution of the Township of Eagleswood , County of Ocean, State of NJ Approving a Temporary Budget for 2014

11. BILL LIST (If needed)

12. COMMITTEE COMMENT

13. EXECUTIVE SESSION RESOLUTION 2014-021 (If needed)

14. ADJOURNMENT