

TOWNSHIP OF EAGLESWOOD
COMMITTEE AGENDA- JANUARY 27, 2014
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 2014-07, 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 07, 2014"

5. PRESS IDENTIFICATION

6. APPROVAL OF MINUTES

- December 18, 2013 - Regular
- January 06, 2014 - Regular
- January 06, 2014 - Executive

7. PRESENTATION –

8. PUBLIC COMMENT-

9. DISCUSSION-

Projects for Super Storm Sandy RE: Bonding
(Gazebo, Bulk Head, Fence ,Sewer System)

10.RESOLUTION'S

- A. 2014-025 - Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Cancelling Resolution 2014-022 for the Township of Eagleswood
- B. 2014-026- Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey accepting the resignation of Frederick R. Millman Part-Time Tax Assessor
- C. 2014-027- Resolution of the Township of Eagleswood County of Ocean State of New Jersey authorizing Change Order one (1) (Final) to the contract with Curb Con Inc, for the FY 2012 Road Improvement Project- Downtown area Improvements- West Side NJSH Route 9

- D. 2014-028- Resolution of the Township of Eagleswood county of Ocean, State of New Jersey authorizing the execution of a Schedule "C" Agreement with the county of Ocean For FY 2014
- E. 2014-029- Resolution of the Township of Eagleswood, County of Ocean State of New Jersey appointing Kathy Wells as a Consultant to assist the Acting Municipal Clerk
- F. 2014-030- Resolution of the Township of Eagleswood, County of Ocean State of New Jersey appointing Edward R. Seeger Jr. as Part-Time Tax Assessor
- G. 2014-031- Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey authorizing the Acting Chief Financial Officer to Transfer Appropriation Reserves

11.BILL LIST-Resolution 2014-032

12. Correspondence

13.COMMITTEE REPORTS

14.RESOLUTION/ EXECUTIVE SESSION 2014-033

15.NEW BUSINESS:

- **Codification**

16.ADJOURNMENT