

TOWNSHIP OF EAGLESWOOD
COMMITTEE AGENDA- FEBRUARY 24, 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

- January 23, 2014 - Regular
- January 23, 2014 - Executive
- January 27, 2014 - Regular

7. PRESENTATION – None

8. PUBLIC COMMENT-

9. DISCUSSION-

- Eaglesnest Airport
- Fence-Dock Road

10. ORDINANCES INTRODUCTION-

- A. 2014-01- An Ordinance of the Township of Eagleswood, County of Ocean, State of New Jersey Providing for the Acquisition of Grinder Pumps in and for the Township of Eagleswood and Appropriating \$1,160,000 Therefor, and Providing for the issuance of \$1,160,000 in Bonds or Notes of the Township of Eagleswood to Finance the Same
- B. 2014-02- An Ordinance of the Township of Eagleswood, County of Ocean, State of New Jersey, Providing for the Replacement of the Bulkhead and Gazebo on Dock Road in and for the Township of Eagleswood and Appropriating \$500,000 Therefor and providing for the issuance of \$475,000 in Bonds or Notes of the township of Eagleswood to Finance same.

11.RESOLUTION'S

- A. 2014-034 - Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing the filing of a grant application with the Ocean County Tourism Advisory Council.
- B. 2014-035- Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing the Approval of Bingo License No.#BA-2014-B-001
- C. 2014-036- Resolution of the Township of Eagleswood County of Ocean State of New Jersey authorizing the approval of Raffle License No. RA-2014-C-001
- D. 2014-037- Resolution of the Township of Eagleswood county of Ocean, State of New Jersey authorizing the approval of Raffle License No. RA-2014-R-001
- E. 2014-038- Resolution of the Township of Eagleswood, County of ocean, State of New Jersey accepting and adopting the Ocean County Municipal Joint Insurance Funds' 2014 Safety Management Program.
- F. 2014-039- Resolution of the Township of Eagleswood, county of Ocean, State of New Jersey Authorizing the Deferral of Local District School Tax.
- G. 2014-040- Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing a Tax Overpayment refund on Block 1 Lot 73
- H. 2014-041- Resolution of Township of Eagleswood, County of Ocean, State of New Jersey Authorizing a Tax Overpayment Refund on Block 13 Lot 7 & Block 17 Lot 17
- I. 2014-042-Resolution of Township of Eagleswood, County of Ocean, State of New Jersey Authorizing a 2012 Tax Overpayment Refund on Block 29 Lot 18.28 QFARM
- J. 2014-043-Resolution of the Township of Eagleswood, County of ocean, State of New Jersey Amending Temp Budget for 2014
- K. 2014-044- Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey cancelling Special Emergency- Super Storm Sandy

12.BILL LIST-Resolution 2014-045

13. Correspondence

14.COMMITTEE REPORTS

15.RESOLUTION/ EXECUTIVE SESSION 2014-046

16.NEW BUSINESS:

- Codification

17.ADJOURNMENT