

**TOWNSHIP OF EAGLESWOOD**  
**COMMITTEE AGENDA- March 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. PRESENTATION –**

- Proclamation- National Library Week
- Proclamation- National Volunteer Week

**7. DISCUSSION-**

- U.S. Fish & Wildlife Service  
Virginia Rettig- Project Leader
- Hurricane Sandy/Homes-  
Robert Gaestel Construction Official
- Seismic Airgun Testing

**8. PUBLIC COMMENT-**

**9. APPROVAL OF MINUTES**

- February 24, 2014 - Regular
- February 24, 2014 - Executive

**10. INTRODUCTION ORDINANCE-**

- 2014-003- Ordinance of the Township of Eagleswood, County of Ocean, State of New Jersey to Exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank

## **11.INTRODUCTION ORDINANCE-**

- 2014-004- Ordinance of the Township of Eagleswood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter 105 of the Township code Entitled "Sewer Use"

## **12.PUBLIC HEARING ORDINANCE-**

- 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

## **13.ADOPTION OF ORDINANCE-**

- 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

## **14.PUBLIC HEARING ORDINANCES-**

- A. **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.

## **15. ADOPTION OF ORDINANCE-**

- A. **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.

## **16.RESOLUTION'S**

- A. **2014-047** - Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey urging the US House of Representatives to pass legislation that would allow a four-year delay to the planned increases under the Biggert-Walters Act
- B. **2014-048**- Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey appointing Wayne Thomas as the Mayor's Designee to the Land Use Board

- C. **2014-049**- Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey, Authorizing Assignment of Municipal Tax Sale Certificate #11-00019
- D. **2014-050**- Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey authorizing a 2014 Tax Overpayment on Block 38 Lot 9 Qualifier C201.
- E. **2014-051**- Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey authorizing a 2014 Tax Overpayment on Block 38 Lot 9 Qualifier C202.
- F. **2014-052**- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing a 2014 Tax Overpayment refund on Block 29 Lot 4.11
- G. **2014-053**- Introduction of 2014 Municipal Budget
- H. **2014-054**-A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing the Cancellation of the Balance for the Reserve for Pick-Up

**17.BILL LIST-Resolution 2014-055**

**18. Correspondence**

**19.COMMITTEE REPORTS**

**20.RESOLUTION/ EXECUTIVE SESSION 2014-056**

**21.NEW BUSINESS:**

- Codification

**22.ADJOURNMENT**