## TOWNSHIP OF EAGLESWOOD COMMITTEE AGENDA- JUNE 23, 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
  - May 20, 2014-Regular
  - ➤ May 20, 2014 -Executive
- 7. PRESENTATION -
  - Virginia Rettig-Project Leader U.S. Fish & Wildlife Service
- 8. PUBLIC COMMENT-
- 9. DISCUSSION-

## **10.RESOLUTION'S**

- ➤ 2014-079- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing the release of Sewer Security Deposit posted by Cliff & Ann Weininger for Block 5, Lot 20,21 & 22 also known as 435 Cedar Run Dock Road.
- ➤ 2014-080-A Resolution of the Township of Eagleswood, County of Ocean, State on New Jersey Appointing Lisa H. Hand Acting Municipal clerk for one-year Commencing on July 1, 2014
- ➤ 2014-081-Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing the refund of Escrow monies posted by Atlantic City Electric for Block 29, Lot 8
- ➤ 2014-082-A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey authorizing the retail renewal application for 2014-2015 Plenary Retail consumption License No#1508-33-004-009 The Steakmaster Inc / Calloway's Restaurant and Bar.

- ➤ 2014-083- A Resolution of the Township of Eagleswood, County of Ocean State of New Jersey Authorizing the renewal of Retail Application for 2014-2015 Plenary Retail consumption License NO# 1508-33-001-009 DDK Sleepy Hollow Corp / Sleepy Hollow Restaurant & Pub
- ➤ 2014-084-A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing the renewal of 2014-2015 Retail Application 2014-2015 for Plenary Retail Distribution License No# 1508-44-002-005 Kamp J Inc/West Creek Liquors
- ➤ 2014-085- Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Cancelling 2014 Taxes and authorizing a refund due to 100% Disables Veteran Exemption pursuant to NJSA 54:4-3.32
- ➤ 2014-086-Resolution of the Township of Eagleswood, county of Ocean, State of New Jersey adopting a Chapter 159
- ➤ 2014-087-Chapter 159- Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey adopting a Chapter 159.
- 11.BILL LIST-Resolution 2014-088
- **12. CORRESPONDENCE**
- **13.COMMITTEE REPORTS**
- 14.RESOLUTION/ EXECUTIVE SESSION 2014-089
- **15.NEW BUSINESS:**
- **16.ADJOURNMENT**