

TOWNSHIP OF EAGLESWOOD
COMMITTEE AGENDA- JULY 28, 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

- June 23, 2014 - Regular
- June 23, 2014 - Executive

7. PRESENTATION –

- None

8. PUBLIC COMMENT- (State name and address) – Five Minute Limit

9. DISCUSSION-

10.RESOLUTION'S

- 2014-091 A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey, authorizing the refund of Escrow monies posted by Applicant Eagles Nest Airport to the Land Use Board
- 2014-092 A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey, authorizing the refund of Escrow monies posted by Applicant Eagles Nest Airport to the Land Use Board
- 2014-093 A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey approving appointment for the Eagleswood Township Volunteer Fire Department #1
- 2014-094 A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing the assessment of a lien against 136 Dinner Point Road, Also known as Block 4 Lot 295.02 in the Township of Eagleswood for \$150.85

- 2014-095 A Resolution of the Township of Eagleswood, County of Ocean State of New Jersey Accepting the 2013 Municipal Audit
- 2014-096 A Resolution of the Township of Eagleswood County of Ocean State of New Jersey Authorizing the approval of an Off-Premise 50/50 Raffle License RA-2014-C-003
- 2014-097 A Resolution of the Township of Eagleswood County of Ocean State of New Jersey Authorizing the approval of Raffle License RA-2014-R-003
- 2014-098 A Resolution of the Township of Eagleswood County of Ocean State of New Jersey Implementing the Corrective Action Plan - 2013 Audit
- 2014-099 A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey approving appointment for the Eagleswood Township Volunteer Fire Department #1

11.BILL LIST-Resolution 2014-100

12. CORRESPONDENCE

13.COMMITTEE REPORTS

**14.AUTHORIZATION TO ENTER INTO CLOSED/EXECUTIVE SESSION
RESOLUTION 2014-101**

15.NEW BUSINESS:

16.ADJOURNMENT