

TOWNSHIP OF EAGLESWOOD
COMMITTEE AGENDA- AUGUST 25, 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

- July 28, 2014 - Regular

7. PRESENTATION –

- None

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

9. DISCUSSION-

10.ORDINANCES INTRODUCTION-

- **2014-006-** An Ordinance of the Township of Eagleswood, County of Ocean State of New Jersey amending section 92-34.1 entitled "Fees" of the Eagleswood Township Municipal code

11.RESOLUTION'S

- 2014-102 A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey, Authorizing the Purchase of One (1) 1997 GMC-Top Kick Dump Truck for the County of Ocean.
- 2014-103- A Resolution of the Township of Eagleswood, County of Ocean State of New Jersey authorizing the release of a Performance guarantee to Habitat for Humanity for Block 4, Lot 288.01 upon the posting of a 2-year Maintenance bond.

- 2014-104- A Resolution of the Township of Eagleswood, County of Ocean, State of new Jersey appointing Kristen a. Manning as Eagleswood Township Certified Municipal Finance Officer.
- 2014-105 A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Awarding a contract for Solid Waste Collection Services to Suburban Disposal, Inc.
- 2014-106-A Resolution of the Township of Eagleswood, County of Ocean State of New Jersey Authorizing a Chapter 159 - MAC
- 2014-107- A Resolution of the Township of Eagleswood, county of Ocean, State of New Jersey, authorizing the Release of Sewer Security Deposit posted by Ed Johnson for block 4 Lot 263.02 also known as 100 Bette Drive.
- 2014-108- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey extending the due date of the third quarter taxes to September 19, 2014
- 2014-109- A Resolution of the Township of Eagleswood, County of Ocean State of New Jersey Approving Appointment for Eagleswood Volunteer Fire Company # 1 Keith. N. Tindall
- 2014-112- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey, awarding a contract to Compass Construction, Inc., to perform all work for the 2014 Dock road Park Superstorm Sandy Repair Project, Ocean County, New Jersey.

12.BILL LIST-Resolution 2014-110

13. CORRESPONDENCE

14.COMMITTEE REPORTS

**15.AUTHORIZATION TO ENTER INTO CLOSED/EXECUTIVE SESSION
RESOLUTION 2014-111**

16.NEW BUSINESS:

17.ADJOURNMENT