

**TOWNSHIP OF EAGLESWOOD**  
**COMMITTEE AGENDA- SEPTEMBER 29, 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**

- August 24, 2014 - Regular

**7. PRESENTATION –**

- None

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

**9. DISCUSSION-** Sale of Township General Improvement Bond Anticipation Notes  
\$178,931.00

**10. ORDINANCES FOR PUBLIC HEARING- (Second Reading)**

- **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. ORDINANCES FOR ADOPTION**

- **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

**12. RESOLUTION'S**

- 2014-113 A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey, Authorizing a refund of registration fee for the 2014 Country Fair to Martin Cohen AKA Accent

- 2014-114 A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Formally requesting a waiver from the Department of Community Affairs from Employing a Certified Principal Public Works Manager for the Township of Eagleswood
- 2014-115 A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey approving the 2014 Best Practices Inventory
- 2014-116 A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing the Reevaluation of the Project Limits for the 2014 Road Reconstruction / Improvement Project.
- 2014-117 A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey submitting a Grant Application and execute a Grant Agreement with the New Jersey Department of Transportation for the Downtown Area Improvements from Thomas Ave to Willets Ave
- 2014-118 A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing a shared service agreement with the Township of Stafford for Building Inspection Services.
- 2014-119 A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey authorizing a 2014 Tax Overpayment refund on Block 26 Lot 1

**13.BILL LIST-Resolution 2014-120**

**14. CORRESPONDENCE**

**15.COMMITTEE REPORTS**

**16.AUTHORIZATION TO ENTER INTO CLOSED/EXECUTIVE SESSION  
RESOLUTION 2014-121**

**17.NEW BUSINESS:**

**18.ADJOURNMENT**