## TOWNSHIP OF EAGLESWOOD COMMITTEE AGENDA- NOVEMBER 17, 2014 07:00 PM

- CALL TO ORDER
- FLAG SALUTE
- ROLL CALL
- 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"

- PRESS IDENTIFICATION
- APPROVAL OF MINUTES
  - October 27, 2014 Regular Meeting
  - > October 27, 2014- Executive Session
  - November 10, 2014 Regular Meeting
  - November 10, 2014 Executive Session
- PRESENTATION
  - > None
- PUBLIC COMMENT- (State name and address) Five Minute Limit
- DISCUSSION-
  - > Campground/Trailer Ordinance
  - ➤ 219 Route 9 donation of property

## RESOLUTION'S

- ➤ 2014-127 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 for Major Site-Plan runway Extension
- ➤ 2014-128 A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey, Approving the Renewal of Sea Pirate Campgrounds, Inc License for the year 2015
- ➤ 2014-129 A Resolution of the Township of Eagleswood, County of Ocean, State of new Jersey, Authorizing the Renewal of an Amusement Games License to the Steakmaster, Inc. D/B/A/ Eagleswood amusement Park

- ➤ 2014-130 A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey approving Appointment for the Eagleswood Volunteer Fire Company # 1
- ➤ 2014-131 A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey authorizing the release of a Sewer Security Deposit for Block 4 Lot 48 also known as 420 Dock Road | Michael Moffa
- ➤ 2014-132 A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing the Renewal of the Eagleswood Village Mobile Home Park License for the Year of 2015
- BILL LIST-Resolution 2014-133
- CORRESPONDENCE
- **COMMITTEE REPORTS**
- AUTHORIZATION TO ENTER INTO CLOSED/EXECUTIVE SESSION RESOLUTION 2014-134
- RESOLUTION
  - ➤ 2014-135 A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey appointing a Public Works Laborer
  - ➤ 2014-136- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey making an Appointment to the Eagleswood Township Environmental Commission
- NEW BUSINESS:
- ADJOURNMENT