

**TOWNSHIP OF EAGLESWOOD**  
**COMMITTEE AGENDA- DECEMBER 15, 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 31, 2014 - Special Meeting
- November 17, 2014 - Regular Meeting
- November 17, 2014 - Executive Session

- **PRESENTATION –**

- **None**

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

- **DISCUSSION-**

- Foreclosure List
- Historical Society
- Sale of General Obligation Notes \$843,901

- **RESOLUTION'S**

- 2014-137 A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey, Authorizing the renewal of a Taxicab License for 2015 to WJMM Care Service, LLC
- 2014-138 A Resolution of the Township of Eagleswood, County of Ocean State of New Jersey approving the Appointment for the Eagleswood Volunteer Fire Company #1
- 2014-139- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing the disconnection from the Township Sewer System for block 9, Lots 1,1.01 and 2

- 2014-140- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Awarding a Contract for the 2013 Downtown Area Improvement Project- East Side of N.J.S.H. Route 9, to TC Landscape
- 2014-141- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Recognizing National Drunk and Drugged Driving Prevention Month
- 2014-142- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Cancelling Resolution 2014-106 for The Township of Eagleswood
- 2014-143- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing a Chapter 159
- 2014-144- A Resolution of the Township of Eagleswood, County of Ocean State of New Jersey Authorizing the Cancel of Unexpended Grant Balances
- 2014-145- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing the Transfers between Budget Appropriations during the Last Two Months of the Fiscal Year.
- 2014-146 A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing a 2014 Tax Overpayment Refund on Block 1 Lot 37

- **BILL LIST-Resolution 2014-147**

- **CORRESPONDENCE**

- **COMMITTEE REPORTS**

- **AUTHORIZATION TO ENTER INTO CLOSED/EXECUTIVE SESSION  
RESOLUTION 2014-148**

- **NEW BUSINESS:**

- **ADJOURNMENT**