

TOWNSHIP OF EAGLESWOOD
COMMITTEE AGENDA- January 29, 2015
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 2015-07, has been published in the Tuckerton Beacon, Asbury Park Press and the Atlantic City Press, given to those having requested and paying for the same, and posted on the Bulletin Board in the Municipal Building on January 08, 2015"

5. PRESS IDENTIFICATION

6. DISCUSSION-

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

8. APPROVAL OF MINUTES

- December 15, 2014 - Regular
- January 7, 2015 - Re-Org Meeting

9. PUBLIC HEARING- 2015 CDBG Projects

10.RESOLUTION

- 2015-23 A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing the Submission of the 2015 CDBG (Community Development Block Grant) Grant Application

11.INTRODUCTION ORDINANCE- None

12.PUBLIC HEARING ORDINANCE-

- **2015-001- An Ordinance** of the Township of Eagleswood, County of Ocean, State of New Jersey Amending and Supplementing the Township Code of the Township of Eagleswood, So as to Amend chapter 295-34 Entitled "Site Plan Approval Procedure"

13.ADOPTION OF ORDINANCE-

- **2015-001- An Ordinance** of the Township of Eagleswood, County of Ocean, State of New Jersey Amending and Supplementing the Township Code of the Township of Eagleswood, So as to Amend chapter 295-34 Entitled "Site Plan Approval Procedure

14.RESOLUTION'S

- **2015-021** - Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant cycle July 1, 2015 to June 30, 2016
- **2015-022-** A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey, Authorizing the Filing of a Grant Application with the Ocean county Tourism Advisory Council
- **2015-024-** 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 No. RA-2015-C-001
- **2015-027-** A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Amending Resolution 2015-002 Authorizing the Award of a Non-Fair and Open Contracts for Professional Services for the Year 2015.

15.BILL LIST: Resolution 2015-025

16. CORRESPONDENCE:

17.COMMITTEE REPORTS:

18.RESOLUTION/ EXECUTIVE SESSION: 2015-026

19.NEW BUSINESS:

20.ADJOURNMENT: