

TOWNSHIP OF EAGLESWOOD
COMMITTEE AGENDA- February 23, 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. APPROVAL OF MINUTES

- January 29, 2015 - Regular

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

8. DISCUSSION-

- Rental CO's
- COAH
- Eagles Lake Reserve

9. PUBLIC HEARING- 2015 CDBG Projects (Second Hearing)

10.INTRODUCTION ORDINANCE (First Reading)- None

11.PUBLIC HEARING ORDINANCE- None

12.ADOPTION OF ORDINANCE (Second Reading)- None

13.RESOLUTION'S

- **2015-029** - Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing a Taxicab License to Donald M. McMillan dba DD Taxi.
- **2015-030**- Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Approving appointment for the Eagleswood Volunteer Fire Company #1

- **2015-031**-A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing the Release of a Performance Guarantee to Filoon for Block 25.01 Lot 7, Upon the Posting of a 2-Year Maintenance Bond
- **2015-032**-A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing Cancellation of Games of Chance for the Rotary Club of Southern Ocean
- **2015-033**- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing to Cancel Unexpended General Capital Funded Improvement Authorizations
- **2015-034**- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing the Transfers between the Reserve budget Appropriations During the First Three months of the Ensuing Year
- **2015-035**- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing the Approval of Raffle License NO. RA-2015-C-002
- **2015-036** A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Amending the Temporary Budget
- **2015-037** A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey authorizing an Emergency Temporary Appropriation
- **2015-038**- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey authorizing the Purchase of one (1) New Holland Loader Backhoe under New Jersey State Cooperative Purchasing Contract

14.BILL LIST: Resolution 2015-39

15. CORRESPONDENCE:

16.COMMITTEE REPORTS:

17.RESOLUTION/ EXECUTIVE SESSION: 2015-040

18.NEW BUSINESS:

19.ADJOURNMENT: