

TOWNSHIP OF EAGLESWOOD
COMMITTEE AGENDA- April 27, 2015
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 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"

- **PRESS IDENTIFICATION**
- **APPROVAL OF MINUTES**
 - April 1, 2015 - Special Meeting
- **PROCLAMATION-**
 - Municipal Clerks Week May 3- 9 2015
- **PUBLIC COMMENT-** (State name and address) Five Minute Limit
- **DISCUSSION-**
- **INTRODUCTION ORDINANCE (First Reading)- None**
- **PUBLIC HEARING ON ORDINANCE**
 - ❖ Ordinance 2015-002- Ordinance of the Township of Eagleswood, County of Ocean, State of New Jersey Amending and Supplementing Chapter 105 of the Township Code Entitled "Sewer Use"
- **ADOPTION OF ORDINANCE-(2nd Reading)**
 - ❖ Ordinance 2015-002- Ordinance of the Township of Eagleswood, County of Ocean, State of New Jersey Amending and Supplementing Chapter 105 of the Township Code Entitled "Sewer Use"

➤ **PUBLIC HEARING ON ORDINANCE**

- ❖ Ordinance 2015-003- Ordinance of the Township of Eagleswood, County of Ocean, State of New Jersey To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

➤ **ADOPTION OF ORDINANCE-(2nd Reading)**

- ❖ Ordinance 2015-003- Ordinance of the Township of Eagleswood, County of Ocean, State of New Jersey To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

➤ **RESOLUTION'S**

- **2015-058-** A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey, Amending Resolution 2015-018 the Execution of A Schedule "C" Agreement with County of Ocean for 2015
- **2015-059-** A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey, Accepting the 2014 Municipal Audit
- **2015-060-** A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Requesting approval of the Director of Local Government Services to Establish a Dedicated By Rider For Accumulated Absences, Pursuant to N.J.A.C. 5:30-15
- **2015-061** A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing a Tax Reimbursement Certification
- **2015-062-** A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing the Cancellation in Reserve for Tax Premiums
- **2015-063** A Resolution of the Township of Eaglewood, County of Ocean, State of New Jersey, Authorizing the Submission of the 2014 Tonnage Grant Application.
- **2015-064-** A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey, Authorizing the Approval of an Off Premise Merchandise Raffle License No. RA-2015-C-003 Eagleswood Elementary School PTA
- **2015-065-** A Resolution of the Township of Eagleswood County of Ocean State of New Jersey Implementing the Corrective Action Plan - 2014 Audit
- **2015-066-** A Resolution of the Township of Eagleswood County of Ocean State of New Jersey Authorizing the Approval of an On-Premise 50/50 Raffle License RA-2015-C-004 Great Bay Regional Volunteer EMS Inc.

- **2015-067**- A Resolution of the Township of Eagleswood County of Ocean State of New Jersey Authorizing the Approval of an On-Premise 50/50 Raffle License RA-2015-C-005 Great Bay Regional Volunteer EMS Inc.
- **2015-068** - A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing the Release of a Maintenance Bond posted by Eagles Nest Airport LLC for Block 34 Lots 1,2 & 3 and Block 36 Lots 13 & 16 thru 22 in the amount of \$10,071.00.
- **2015-069** - A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing the Release the balance of Escrow for the Hangers posted by Eagles Nest Airport LLC for Block 34 Lots 1,2 & 3 and Block 36 Lots 13 & 16 thru 22 in the amount of \$185.75
- **2015-070** - A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing an Amendment to the Temporary Budget for the Year 2015
- **2015-071** - A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing the refund of Escrow Monies posted by Applicant Leon Rogers Block 4 Lots 28,29 & 30 to the Land Use Board.

➤ **BILL LIST: Resolution 2015-072**

➤ **CORRESPONDENCE:**

➤ **COMMITTEE REPORTS:**

➤ **RESOLUTION/ EXECUTIVE SESSION: 2015-073**

➤ **NEW BUSINESS:**

➤ **ADJOURNMENT:**