

TOWNSHIP OF EAGLESWOOD
COMMITTEE AGENDA- June 22, 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**
 - June 10, 2015 Special Meeting
- **PRESENTATION**
 - AtlantiCare Heart Heroes- RoseMarie McCarthy, RN
- **PUBLIC COMMENT-** (State name and address) Five Minute Limit
- **DISCUSSION**
 - Cross River Fiber
- **Ordinance Introduction**
 - **2015-004-** Ordinance of the Township of Eagleswood, County of Ocean, State of New Jersey Amending and Supplementing Chapter 5 of the Township Code Entitled "Benefits"
 - **2015-005-** An Ordinance of the Township of Eagleswood, in the County of Ocean, State of New Jersey, Amending Ordinance NO. 2014-001 of the Township finally adopted March 24, 2014, providing for the Acquisition of Grinder Pumps in and by the Township of Eagleswood and the Issuance of \$1,560,000 in General Improvement Bonds or Notes of the Township of Eagleswood to Finance the same.
 - **2015-006-** Ordinance of the Township of Eagleswood, County of Ocean, State of New Jersey Repealing Ordinance 2013-08, Authorizing Additional Compensation to a Subordinate Employee Assuming the Duties of the Public Works Supervisor on a Temporary Basis.

- **2015-007-** Ordinance of the Township of Eagleswood, County of Ocean, State of New Jersey Amending and Supplementing Chapter 37 of the Township code Entitled "Officers and Employees"
- **2015-008-** Ordinance of the Township of Eagleswood, County of Ocean State of New Jersey, Creating Chapter 32 of the Township code Entitled "Health Officer and Public Health Services"
- **2015-009-** Ordinance of the township of Eagleswood, County of Ocean, State of New Jersey Creating chapter 135 of the Township Code Entitled "Fees"
- **2015-010-** Ordinance of the Township of Eagleswood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter 64 of the Township Code Entitled "Alcoholic Beverages"
- **2015-011-** An Ordinance of the Township of Eagleswood, County of Ocean, State of New Jersey adopting a Codification and Revision of the Ordinances of the Township of Eagleswood, county of Ocean, State of New Jersey; providing for the Maintenance of said Code; Repealing and Saving From Repeal certain Ordinances not included Therein; Establishing a Penalty for Altering or Tampering with the Code; and Making Certain changes in Previously Adopted Ordinances

➤ **RESOLUTION'S**

- **2015-088-** A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey, Appointing Lisa H. Hand as Municipal Clerk for the Township of Eagleswood.
- **2015-089-** A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey, Authorizing the Retail Renewal Application for 2015 Plenary Retail Consumption License No.1508-33-004-009 The Steakmaster Inc. / Calloway's Restaurant and Bar.
- **2015-090-** A Resolution of the Township of Eagleswood, County of Ocean State of New Jersey Authorizing the Renewal of Retail Application for 2015 Plenary Retail consumption License No. 1508-33-001-009 DDK Sleepy Hollow Corp / Sleepy Hollow Restaurant & Pub
- **2015-091-** A Resolution of the Township of Eagleswood, County of Ocean State of New Jersey Authorizing the Renewal of Retail Application for 2015 for Plenary Retail Distribution License No. 1508-44-002-005 Kamp J Inc / West Creek Liquors
- **2015-092-** Resolution of the Township of Eagleswood County of Ocean, State of New Jersey amending the 2015 Capital Budget.

➤ **BILL LIST: Resolution 2015-093**

➤ **CORRESPONDENCE:**

➤ **COMMITTEE REPORTS:**

➤ **RESOLUTION/ EXECUTIVE SESSION: 2015-094**

➤ **NEW BUSINESS:**

➤ **ADJOURNMENT:**