

TOWNSHIP OF EAGLESWOOD
COMMITTEE AGENDA- December 21, 2015
07:00 P.M.

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

- November 16, 2015 - Regular
- November 16, 2015 - Executive

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

8. DISCUSSION-

- None

9. PUBLIC HEARING ORDINANCE:

- None

10.ADOPTION OF ORDINANCE (Second Reading)-

- None

11.RESOLUTION'S

- **2015-159** -A Resolution of the Township of Eagleswood, County of Ocean State of New Jersey Awarding a Contract to Shore Connections, Inc. for USDA 2015 Sanitary Sewer Rehabilitation Project
- **2015-160**- A Resolution of the Township of Eagleswood, County of Ocean State of New Jersey Awarding a Contract to for the 2014 Road Reconstruction/Improvement Project-First Ave and Headley Ave to Arawak Paving Inc.

- **2015-161-** A Resolution of the Township of Eagleswood, County of Ocean State of New Jersey Authorizing the Renewal of a Taxicab License for 2016 to Donald M. McMillian d/b/a DD Taxi
- **2015-162-** A Resolution of the Township of Eagleswood, County of Ocean State of New Jersey Authorizing the Renewal of Taxicab License for 2016 to WJMM Care Service, LLC
- **2015-163-** A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing the Approval of an On Premise Merchandise Raffle License to Brandon's Elves No. RA- 2015-C-012
- **2015-164-** A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Appointing Michael G. Shaw as a Laborer in the Department of Public Works
- **2015-165-** A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing Change Order #1 to the Contract with Shore Connections, Inc. for the 2015 Dock Road and Cedar Run Dock Road Superstorm Sandy Utility Repair Project
- **2015-166-** 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.

12. CONSENT AGENDA- (Consent Agenda includes items of business which are not controversial & do not require individual discussion. A motion approving the consent Agenda is moved, seconded & voted upon as one item by the Township committee. If any discussion is requested on a consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda)

- **None**

13. BILL LIST-2015-167

14. CORRESPONDENCE:

15.COMMITTEE REPORTS:

16.RESOLUTION/ EXECUTIVE SESSION: 2015-168

17.NEW BUSINESS:

18.ADJOURNMENT: