

TOWNSHIP OF EAGLESWOOD
2016 REORGANIZATION MEETING AGENDA
WEDNESDAY, JANUARY 6, 2016, 07:00 P.M.

1. CALL TO ORDER
2. FLAG SALUTE
3. OATH OF OFFICE TO NEWLY ELECTED OFFICIAL
 - Debra A. Rivas
4. ROLL CALL
5. STATEMENT - PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT

"Provisions of the Open Public Meetings Act have been met. Notice of this meeting has been transmitted to the Asbury Park Press, the Tuckerton Beacon and the Atlantic City Press, given to those having requested and paying for same, and posted on the bulletin board in the municipal building on November 9, 2015
6. PRESS IDENTIFICATION
7. APPOINTMENTS
 - 2016 Mayor- Oath of Office
 - 2016 Deputy Mayor- Oath of Office
8. APPROVAL OF MINUTES-
 - None
9. PUBLIC COMMENT(State name and address) Five Minute Limit
10. ORDINANCE INTRODUCTION
 - None
11. RESOLUTIONS
 - 2016-001 - Resolution of the Township of Eagleswood County of Ocean, State of NJ, Designating Department Heads for the Following Departments for the Year of 2016.
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)
 - 2016-002 - Resolution of the Township of Eagleswood County of Ocean, State of NJ Authorizing the award of a Non-Fair and Open Contracts for Professional Services- Attorney for the year 2016-Thomas Monahan of Gilmore & Monahan
 - 2016-003- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey, Authorizing the award of a Non-Fair and Open Contracts for Professional Services- Auditor for the Year 2016- Ford Scott & Associates, LLC

- 2016-004- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey, Authorizing the award of a Non-Fair and Open Contracts for Professional Services- Engineer for the Year 2016-Frank Little Jr. of Owen, Little & Associates Inc.
- 2016-005- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey, Authorizing the award of a Non-Fair and Open Contracts for Professional Services- Bond Counsel for the Year 2016-William Mayer of the Firm of Decottis, Fitzpatrick and Cole LLP
- 2016-006- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey, Authorizing the Award of a Non-Fair and pen Contracts for Professional Services- Municipal Court for the Year of 2016- Little Egg Harbor Township
- 2016-007- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey, Appointing as the Representative(s) to the State Pinelands Municipal Council
- 2016-008- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Awarding a Contract for Sanitary Landfill Well Testing to J.R, Henderson Labs, Inc.
- 2016-009- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey appointing Annual Township Positions for the Year 2016
- 2016-010- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey, making Certain Appointments of the Eagleswood Township Various Boards, Commissions, and Councils for the Year 2016
- 2016-011- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey, Appointing the Class III Member to the Land Use Board, Pursuant to N.J.S.A 40:55D for the Year of 2016
- 2016-012- A Resolution of the Township of Eagleswood, County of Ocean State of New Jersey, Fixing the Time and Place of Regular Meetings and Work Sessions of the Eagleswood Committee Making Provisions Relative to Special and Emergency Meetings and Adopting Certain Procedures and Forms for the Year of 2016
- 2016-013- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing the Temporary Budget for the Year 2016
- 2016-014- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey, Authorizing the Municipal Finance Officer to Deposit Public Monies in any Bank, Savings and Loan or Trust company having its place of Business in the State of New Jersey and which is Organized under the Laws of the United States or the State of New Jersey for the Year of 2016

- 2016-015- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey adopting a Cash Management Plan for the Year of 2016
- 2016-016- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing the Signing of Checks for the Year 2016
- 2016-017- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing the Tax Collector to Charge Interest on any delinquent Taxes, (Property and/or Sewer)after the date due for the payment of the same and a Ten(10) Day Grace Period for the Year 2016
- 2016-018- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing the Tax Assessor and municipal Attorney to Act as Agent for the Township in Filing Petitions of Appeal and Complaints in Tax Assessment Matters for the Year 2016
- 2016-019- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Designating Legal Newspapers for the Year 2016
- 2016-020- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing Tax Collector to Process Property and/or Sewer Tax Refund and Cancellation of Refund or Delinquency of Less than Ten Dollars (\$10.00) for the Year 2016
- 2016-021- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey, Reaffirming Change Funds in the Municipal Tax Collector's Office for 2016
- 2016-022- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey, Participation in Flexible Spending Accounts for the Year 2016
- 2016-023- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey, Authorizing a Contract for Animal Control Services to Associated Humane Societies, Inc.

13. RESOLUTION

- 2016-024- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey, to Designate Ocean First Bank as an Approved Depository for the Municipality's funds for the Performance of Banking Transactions for the Eagleswood Township Municipal Court Bail Account and Municipal Court General Account
- 2016-025- A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing the Payment of Accumulated Vacation Time and Sick Pay to Kiel Marks
- 2016-026- A Resolution of the Township of Eagleswood, county of Ocean, State of New Jersey Authorizing the Payment of Accumulated Vacation Time and Sick Pay to Talbert Loveland

14. BILL LIST - Resolution 2016-027

15. COMMITTEE COMMENT

16. EXECUTIVE SESSION RESOLUTION 2016-028 (If needed)

17. ADJOURNMENT