

TOWNSHIP OF EAGLESWOOD
COMMITTEE AGENDA- January 25, 2016
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 2016-012, has been published in the Tuckerton Beacon and sent to the Asbury Park Press and the Atlantic City Press and given to those having requested and paying for the same, and posted on the Bulletin Board in the Municipal Building on January 07, 2016"

5. PRESS IDENTIFICATION

6. DISCUSSION-

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

8. APPROVAL OF MINUTES

- December 21, 2015 - Regular
- December 21, 2015 - Executive
- January 5, 2016 - Re-Org Meeting

9. PUBLIC HEARING-

- None

10.INTRODUCTION ORDINANCE-

- None

11.PUBLIC HEARING ORDINANCE-

- None

12.ADOPTION OF ORDINANCE-

- None

13.RESOLUTION'S

- **2016-029-** Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant cycle July 1, 2016 to June 30, 2017

- **2016-030-** A Resolution of the Township of Eagleswood, county of Ocean, State of New Jersey Authorizing a Grant between Eagleswood Township and the State of new Jersey by and for the Department of Environmental Protection
- **2016-031-** A Resolution of the Township of Eagleswood, County of Ocean State of New Jersey Authorizing the Execution of a Schedule "C" Agreement with the County of Ocean for 2016.
- **2016-032-** A Resolution of the Township of Eagleswood, County of Ocean State of New Jersey Authorizing the Filing of a Grant Application with the Ocean county Tourism Advisory Council.

14.BILL LIST: Resolution 2016-033

15. CORRESPONDENCE:

16.COMMITTEE REPORTS:

17.RESOLUTION/ EXECUTIVE SESSION: 2016-034

18.NEW BUSINESS:

19.ADJOURNMENT: