

TOWNSHIP OF EAGLESWOOD
COMMITTEE AGENDA- February 22, 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. PRESENTATION/PROCLAMATION-

- Eagleswood Township Fire Company

7. APPROVAL OF MINUTES

- January 25, 2016 - Regular
- January 25, 2016 - Executive

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

9. INTRODUCTION ORDINANCE-

- 2016-001- An Ordinance of the Township of Eagleswood, County of Ocean State of New Jersey Amending and Supplementing Ordinance 278-9C Duration of Permits

10.PUBLIC HEARING ORDINANCE-

- None

11.ADOPTION OF ORDINANCE-

- None

12.RESOLUTION'S

- **2016-036-** Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Rescinding Resolution 2016-035 Appointing Ryan P. MacFarlan as a Laborer in the Department of Public Works.
- **2016-037-** A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey authorizing the submission of the 2015 Tonnage Grant Application.
- **2016-038-** A Resolution of the Township of Eagleswood, County of Ocean, State of New Jersey Authorizing an Amendment to the Temporary Budget for the Year 2016.
- **2016-039-** A Resolution of the Township of Eagleswood, County of Ocean State of New Jersey Appointing Albert Stanley as Interim Chief Financial Officer.

13.BILL LIST: Resolution 2016-040

14. CORRESPONDENCE:

15.COMMITTEE REPORTS:

16.RESOLUTION/ EXECUTIVE SESSION: 2016-041

17.NEW BUSINESS:

18.ADJOURNMENT: